

DRA 43 (398895)

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HIJACKERS TIMELINE (REDACTED)

ALL INFORMATION CONTAINED
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DATE: 02-01-2007
CLASSIFIED BY 60324 AUC/BAW/CPB/YNU
REASON: 1.4 (C)
DECLASSIFY ON: 02-01-2032

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1	DATE	TYPE	WHO	EVENT 1 (TIER I)	EVENT 2 (TIER II, TIER III)	ASSOCIATION	NOTES	SOURCE
2	9/1/1968		Mohamed Atta	BORN IN KAFR EL-SHEIKH, EGYPT				LEGAT CAIRO, EC. 9/13/01
3	8/30/1972	MISC	Hani Hanjour	Born in Taif, Saudi Arabia.				INS NIIS Report; 265A-NY-280350- 302 Serial 7134.
4	7/31/1973	MISC	Wail Alshehri	Wail M. Al Shehri was born in Al-Khamis, Saudi Arabia.				VISA Application(s) Visa Control # 20002982510004
5	5/11/1975	MISC	Ziad Jarrah	Date of Birth			Conflicting birthdate of 16 May 1975 [TD- 314/32285-01, 18 September 2001, (S/NF)]	FBI Case File 265D- NY-280350-5327 ; 265A-NY-280350- 302 Serial 7134 / INS NIIS Report; Per- flight manifest by SA Christopher Haines
6	5/16/1975	MISC	Khalid Al- Mihdhar	Date of Birth	Khalid Muhammad 'Abdallah Al- Mihdhar DOB:05/06/1975 [265A-NY- 280350, serial 24808]		Khalid Bin Muhammed Abdall Almihdhar	INS NIIS Report ; 265A-NY-280350- 302 Serial 7134
7	6/23/1976	MISC	Saeed Alghamdi	Date of Birth				INS NIIS Report; 265A-NY-280350- 302 Serial 7134.
8	8/9/1976	MISC	Nawaf Alhazmi	Date of Birth				INS NIIS Report ; 265A-NY-280350- 302 Serial 7134
9	03/19/77	MISC	Fayez (Abu Dhabi) Banihammad	Date of Birth in Khorfakken, UAE				Florida DMV and FBI BS investigation referenced in 265A- NY-280350 BS-127; INS NIIS Report; 265A-NY-280350- 302 Serial 7134
10	6/18/1977	Misc	Majed Moqed	Date of Birth				INS NIIS Report ; 265A-NY-280350- 302 Serial 7134.
11	12/7/1977	MISC	Ahmed Alnami	Born in Saudi Arabia.	Ahmed Abdallah Ahmed Alnami			265A-NY-280350- 302 Serial 7134 ; RY Serial 19.
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14	6/28/1978	MISC	Satam Al-Suqami	Suqami born in Riyadh, Saudi Arabia			Satam Al-Suqami DOB according to RSO Manama, Bahrain is in 1976	INS NIIS Report; 265A-NY-280350- 302 Serial 7134
15	12/20/1978	MISC	Wail Alshehri	Wail Al-Shehri's brother: Waleed M. Al Shehri is born in Namas, Saudi Arabia.		Waleed M. Al Shehri		VISA Application(s) Visa Control # 20002982510004
16	12/20/1978	MISC	Waleed Alshehri	Born - Namas, Saudi Arabia				VISA application; INS Non-Immigrant Information System (NIIS) Reports
17	5/2/1979	MISC	Mohand Alshehri	Date of Birth			Florida State ID Card #A426-540- 79-167-0, Non- Immigrant VISA Application, 265A- NY-280350, Serial: 1371, 265A- NY-280350-A, Serial: 16 has conflicting DOB as	INS NIIS Report; 265A-NY-280350- 302 Serial 7134
18	5/28/1979	MISC	Abdul Alomari	Born in Howran, Saudi Arabia	Saudi Passport, CO165015: seized from luggage, Logan Airport.		Listed as married:nationality card ID#: 1043938685; tele: 966-3694048	(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426; 280350-BS, S. 1
19	7/2/1979	MISC	Ahmed Alghamdi	Date of Birth			TECS search noted in 265A-NY- 280350-A serial 16 has conflicting DOB as 7/2/79 in Alamarassa, Saudi Arabia.	USDS review of VISA application for AHMED Saleh ALGHAMDI noted in 265A-NY-280350- 302 serial 4677.
20	5/11/1980	MISC	Ahmed alnaznawi	Date of Birth				INS NIIS Report; 265A-NY-280350- 302 Serial 7134

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21	11/18/1980	MISC	H AlGhamdi	Date of birth in Saudi Arabia. Duplicate issued 02/27/2001. Provided by USCS Database Searches on Security Directive Names, HQ Lead 4864. Confirmed by Saudi passport B991893 with US Visa control #2000291 821 0007 provided by USDS to FBI BS. Also confirmed by INS query of Non-Immigrant Information			Source: Listed on FL driver's license A-425-337-80-418-0 issued 06/27/2001 expiring 11/18/2007.	265A-NY-280350-302 serial 7134.
22	2/2/1981	MISC	Salem Alhazmi	Date of Birth - Mecca, Saudi Arabia	DOB: 2/3/81 - 265A-NY-280350-RY, serial 36.			USCS Office of Investigations/Intelligence Division Appendix Suspect Passenger List - Version 3; Virginia DMV; 265A-NY-280350-WFO, EC dated 9/18/01, serial 244; 265A-NY-280350-RY, serial 36
23	1/1/1985		Mohamed Atta	STUDENT FROM 1985 TO 1990; CAIRO UNIVERSITY		MOHAMED Mohamed Atta		SCHOOL TRANSCRIPTS IN LUGGAGE WITH PHOTO
24	8/11/1986	ID	Mohamed Atta	NATIONAL EGYPTIAN IDENTIFICATION CARD #74723 ISSUED IN ABDIEN, CAIRO LISTING		MOHAMED Mohamed Atta		IN LUGGAGE SW, WRITTEN IN ARABIC
25	1/1/1990		Mohamed Atta	Mohamed Atta A SENIOR AT CAIRO UNIVERSITY ENROLLED IN THE ARCHITECTURAL ENGINEERING DEPT		ASHRAF ABDEL KHALIK EL-MAGHRABY; Mohamed Atta AKA AL-AMIR		EC DATED 9/17/01 FROM TAMPA-INTERVIEW
26	7/1/1990		Mohamed Atta	GRADUATED CAIRO UNIVERSITY; DEGREE: BACHELOR ARCHITECTURAL ENGINEERING;	URBAN DEVELOPMENT CENTER, CAIRO, EGYPT			IN LUGGAGE SW-
27	7/1/1990		Mohamed Atta	Mohamed Atta ATTENDED INTENSIVE GERMAN LANGUAGE SCHOOL IN CAIRO NAMED GOETHE		ASHRAF ABDEL KHALIK EL-MAGHRABY; Mohamed Atta AKA AL-AMIR	** DATE IS APPROX. **	EC DATED 9/17/01 FROM TAMPA-INTERVIEW
28	10/1/1990		Mohamed Atta	EMPLOYMENT AT URBAN DEVELOPMENT CENTER, CAIRO, EGYPT PERFORMING ARCHITECTURAL, PLANNING AND BUILDING DESIGN -TO 02/01/1991				LETTER OF REFERENCE, WRITTEN IN ARABIC FOUND IN LUGGAGE

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29	2/4/1991		Mohamed Atta	RECOMMENDATION LETTER FROM URBAN DEVELOPMENT CENTER/PROFESSIONAL PLANNING				LETTER IN LUGGAGE SW
30	9/21/1991	ID	Hani Hanjour	Visa issued in Jeddah, Saudi Arabia to HANI SALEH HANJOOR [sic], passport #171558, DOB 8/20/72.				[INS]
31	Oct-91	FIN	Hani Hanjour	HANJOUR opened a bank account at First Interstate Bank, account #095064239. The account was used to pay rent at his Tucson address. HANJOUR associated the following address with this account: P.O. Box 42044, Tucson, AZ, and telephone number 888-2015.			This P.O. Box is also associated with [REDACTED] This telephone number is associated with [REDACTED]	[265A-NY-280350-PX, 3792]
32	10/3/1991	APT	Hani Hanjour	HANJOUR rented bedroom #3 at 902 North Fourth Avenue, Tucson, AZ, from October 1991 until mid-February 1992. The telephone number at this residence was (520) 629-9573. Phoenix (PX) investigation shows that HANJOUR did in fact incur charges for use of this telephone in at least November 1991 and January 1992.			No toll records available.	265A-NY-280350-PX Serial : 3792 and 302 Serial : 33961
33	10/3/1991	TR	Hani Hanjour	Arrived in New York, NY, via SV (Saudi Arabian) Flight 25. Destination given as 3839 E. Glenn Rd, B211, Tucson, AZ.	Saudi Arabian 25 from Unidentified Location to New York, NY			[INS; 265A-NY-280350-PX, serial 334]
34	10/3/1991	FLT	Hanjour, Hani					Per Flight Manifest by SA [REDACTED]
35	10/4/1991	O	Hani Hanjour	In Tucson, AZ, HANJOUR filed an application for admission to University of Arizona's Center for English as a Second Language (CESL), listing his address as 3839 E. Glenn, #212, Tucson, telephone number 888-2015. Listed [REDACTED] as the source of information regarding CESL, and [REDACTED]				265A-NY-280350-PX Serial : 5278 and S. 3792 [University of Arizona Records]

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36	10/14/1991	MISC	Hani Hanjour	10/14/91-12/06/91 HANJOUR attended University of Arizona's Center for English as a Second Language.				265A-NY-280350-PX Serial : 3792 [University of Arizona Records]
37	11/29/1991	ID	Hani Hanjour	Arizona driver's license #B11977869, issued to HANI SALEH HANJOOR [sic].				[DMV; 265A-NY-280350-PX, serial 334]
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39					(S)			
40	2/1/1992	APT	Hani Hanjour	HANJOUR vacated his room at 902 North Fourth Avenue, Tucson, AZ.				265A-NY-280350-PX Serial : 3792 and 302 Serial : 33961
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43	5/25/1992	ID	Mohamed Atta	EGYPTIAN PASSPORT 354844; ISSUED IN GIZA; PHOTO OF Mohamed Atta				LEGAT CAIRO, EC, 9/13/01
44	7/1/1992		Mohamed Atta	Mohamed Atta DEPARTS EGYPT FOR GERMANY TO STUDY			** DATE IS APPROX. **	LEGAT CAIRO
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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48	1/1/1995		Mohamed Atta	MOHAMED ATTA'S FAMILY MOVED FROM KAHR EL-SHEIKH TO GIZA (APPROXIMATE DATE)				LEGAT CAIRO; INTERVIEW WITH FAMILY
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51	11/25/1995	O	Hani Hanjour	SAAATC received request for information from HANJOUR.				265A-NY-280350-SF, serial 1847
52	1/1/1996		Mohamed Atta	Mohamed Atta TELLS [REDACTED] IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO HALLAB, SYRIA TO STUDY ANCIENT			Mohamed Atta AKA AL-AMIR	** DATE IS APPROX. ** EC DATED 9/17/01 FROM TAMPA-INTERVIEW
53	2/25/1996	ID	Hani Hanjour	Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued.				Immigration Naturalization Service (INS)
54	3/19/1996	ID	Hani Hanjour	Visa issued in Jeddah, Saudi Arabia to HANI HANJOOR [sic], passport #A669998, DOB 8/20/72.				Immigration Naturalization Service (INS)
55	Apr-96	APT	Hani Hanjour	Resided with [REDACTED] and visited the Dar Ul Loom Mosque, Pines Boulevard, Broward County, Florida, on a daily basis.				265A-NY-280350, serial 2746; -302, serial 9130

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REF 7-VII-A

	A	B	C	D	E	F	G	H
56	4/2/1996	TR	Hani Hanjour	HANJOUR arrived in New York, NY, via Saudi Arabian Airlines (SV) Flight 22. Destination given as 2812 Canal Rd., Miramar, FL. Saudi Arabian 21 from Riyadh, Saudi Arabia to New York, NY			[INS] I-94 Departure Record indicated HANJOUR was admitted into US.	265A-NY-280350-SF serial 1997; Per Flight Manifest by SA [REDACTED]
57	4/3/1996	APT	Ziad Jarrah	Address of Pappelallee 1, 17489 Greifswald. (3 April 1996 to 1 May 1997)				FBI Case File 265D-NY-280350-BN-98, 10/01/2001.
58	4/3/1996	MISC	Ziad Jarrah	Greifswald Germany Entered Germany on 3 April 1996 to take a three-month course in German. According to [REDACTED] the two traveled together from Beirut via Amsterdam to Germany on 4/4/96. They both were admitted to the University Greifswald in order to learn German and find their major. Ziad Ziad Jarrah met [REDACTED] in Greifswald. Sengün Hamburg in order to study aircraft construction at the local training college. Originally, he wanted to study dentistry. However, he was never accepted at a university.				FBI Case File 265D-NY-280350-BN-98, 10/01/2001.
59	4/3/1996	MISC	Ziad Jarrah					FBI Case File 265D-NY-280350-3316, 09/18/2001.
60	4/11/1996		Mohamed Atta	Mohamed Atta TESTAMENT/DEATH INSTRUCTIONS WITNESSED BY [REDACTED]				FOUND IN LUGGAGE
61	4/14/1996	TEL	Hani Hanjour	HANJOUR called 966-265-467880 from KHALIL's residence where he was residing.				[265A-NY-280350-MM, serial 1366]
62	4/15/1996	ID	Hani Hanjour	HANJOUR was issued Florida identification card #H526-337-72-310-0, with address of 2812 Canal Road, Miramar, Fax from SAAATC to [REDACTED]				[265A-NY-280350-302, serial 3362]
63	4/18/1996	O	Hani Hanjour	[REDACTED] help to get HANJOUR enrolled in an intensive English language program.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
64	4/18/1996	TEL	Hani Hanjour	HANJOUR called 966-273-223410 from KHALIL's residence where he was residing.				[265A-NY-280350-MM, serial 1366]

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REQ 7-VII-A

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65	4/20/1996	O	Hani Hanjour	Hani Hanjour attended a US Language School from 5/20/96 - 8/26/96. (ELS Language Center at Holy Names College, 3510 Mountain Boulevard, Oakland, CA.)				[265A-NY-280350-SF, serials 2251, 4255]
66	4/25/1996	O	Hani Hanjour	A fax, cover sheet dated 03/26/96, was sent from SAAATC to HANJOUR indicating they will pick him up at the Oakland Airport.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
67	4/28/1996	MISC	Marwan Alshehhi	ALSHEHHI entered Germany to study German at the University of Bonn. He was accompanied by [REDACTED]				265A-NY-280350-BN-98
68	4/30/1996	FIN	Hani Hanjour	HANJOUR completed ELS application for enrollment, and ELS received tuition payment (\$797) and room and board (\$564) for Session 5.				[265A-NY-280350-SF, serial 1997]
69	4/30/1996	FIN/ FT	Hani Hanjour	Receipt for Hani Hanjour indicated he paid \$150 to SAAATC for application fees.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
70	5/6/1996	FIN	Hani Hanjour	HANJOUR acquired a Citibank cashier's check for \$615, made out to ELS Language Center; ELS received payment.				[265A-NY-280350-SF, serial 1997]
71	5/13/1996	FIN	Hani Hanjour	ELS charged HANJOUR's account \$1195 for tuition and \$440 for room and board.				[265A-NY-280350-SF, serial 1997]
72	5/17/1996	ID	Hani Hanjour	HANJOUR signed I-20, INS Certificate of Eligibility for Non-Immigrant Status For Academic and Language Students. This form was also signed by [REDACTED] ELS Center director.				[265A-NY-280350-SF, serial 1997]
73	5/20/1996	APT	Hani Hanjour	HANJOUR began his stay with [REDACTED] Oakland, CA, the homestay host family with whom HANJOUR was matched.				[265A-NY-280350-SF, serial 1997]
74	5/20/1996	FIN	Hani Hanjour	ELS received payment for \$1195 for tuition and \$440 for room and board.				[265A-NY-280350-SF, serial 1997]

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75	5/20/1996	O	Hani Hanjour	HANJOUR signed a California Enrollment Agreement.				[265A-NY-280350-SF, serial 1997]
76	5/24/1996	ID	Hani Hanjour	HANJOUR signed I-539, INS Application to Extend/Change Non-Immigrant Status. The form was also signed by [REDACTED] an ELS employee. The purpose of the form was for HANJOUR to change his non-immigrant status from B-2 to F-1.				[265A-NY-280350-SF, serial 1997]
77	5/31/1996	FT	Hani Hanjour	SAAATC letter of acceptance to HANJOUR at P.O. Box 1717, Taif, Saudi Arabia, for a start date of 07/01/1996. The document has the word "CANCEL" handwritten across the front.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
78	6/12/1996	FIN	Hani Hanjour	ELS charged HANJOUR's account \$1195 for Session 7 tuition and \$690 for room and board.				[265A-NY-280350-SF, serial 1997]
79	6/21/1996	FIN	Hani Hanjour	ELS received payment for \$1195 for tuition and \$690 for room and board.				[265A-NY-280350-SF, serial 1997]
80	6/27/1996	ID	Hani Hanjour	I-20, Certificate of Eligibility for Nonimmigrant Status was approved.				[265A-NY-280350-SF, serial 1997]
81	7/16/1996	FIN	Hani Hanjour	ELS charged HANJOUR's account \$1195 for Session 8 tuition and \$690 for room and board.				[265A-NY-280350-SF, serial 1997]
82	7/20/1996	MISC	Marwan Alshehhi	ALSHEHHI lived at [REDACTED] Bonn, Germany from 7/20/96 to [REDACTED]				[265A-NY-280350-BN-98]
83	8/7/1996	FIN	Hani Hanjour	ELS received payment of \$1195 for tuition and \$690 for room and board.				[265A-NY-280350-SF, serial 1997]
84	8/8/1996	FIN	Hani Hanjour	ELS charged HANJOUR's account \$1195 for tuition and \$690 for room and board.				[265A-NY-280350-SF, serial 1997]
85	8/20/1996	O	Hani Hanjour	HANJOUR completed a FAA flight physical with [REDACTED] MD.				[265A-NY-280350-SF, serial 1847]
86	8/20/1996	O/FT	Hani Hanjour	SAAATC letter to HANJOUR, Saudi Arabia address, indicated acceptance into SAAATC with a program starting date of 09/03/1996.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]

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87	8/26/1996	O	Hani Hanjour	SAAATC exam answer sheet (Airframe and Powerplant Exam "B") found for HANJOUR, dated on this day. SAAATC immigration and high school education requirement release forms signed by HANJOUR.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
88	8/28/1996	FIN	Hani Hanjour	ELS records showed a negative balance of \$1195 for tuition and \$690 for room and board. ELS issued a refund of \$673 for tuition and \$540 for room and board.				[265A-NY-280350-SF, serial 1997]
89	8/30/1996	ID	Hani Hanjour	J-1 visa signed by SAAATC for HANJOUR.				[265A-NY-280350-SF, serial 1847]
90	9/3/1996	FT	Hani Hanjour	09/03-09/1996 HANJOUR attended ground school classes at SAAATC.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
91	9/5/1996	FT	Hani Hanjour	HANJOUR took 4 hours of training covering aerodynamics, types of stalls, ground effect, stability, and principles of flight video at SAAATC.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
92	9/6/1996	FT	Hani Hanjour	HANJOUR took 4 hours of training covering introduction to the airplane and preflight and procedures at SAAATC.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
93	9/6/1996	MISC	Hani Hanjour	ELS records indicate HANJOUR ended his stay at the home of [REDACTED]				[265A-NY-280350-SF, serial 1997]
94	9/9/1996	FT	Hani Hanjour	HANJOUR took 4 hours of training covering pilot-static instruments and gyroscope instruments at SAAATC.			Sierra Aeronautical Academy Airline Training Center	[265A-NY-280350-SF, serial 1847]
95	9/23/1996	FIN	Hani Hanjour	HANJOUR opened a Bank One account (1381-5903). The address on the account statements at this time was 14605 North Airport Drive, #300, Scottsdale, AZ, 85260. The address appearing on the 01/20/1998 statement for HANJOUR was P.O. Box 1736, Tempe, AZ.				[265A-NY-280350-IN, serial 4468]

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96	9/29/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$113.05.				[IN subfile, serial 953]
97	10/1/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$79.95 AND \$96.90.				[IN subfile, serial 953]
98	10/2/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$110.90.				[IN subfile, serial 953]
99	10/4/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$211.58.				[IN subfile, serial 953]
100	10/6/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$53.43.				[IN subfile, serial 953]
101	10/6/1996	TR	Mohamed Atta	Mohamed Atta RETURNED TO EGYPT FROM ITALY				LEGAT CAIRO.EC, 9/13/01
102	10/7/1996	FIN	Hani Hanjour	HANJOUR received a \$4,965 wire transfer from [REDACTED] drawn at the National Commercial Bank. (2:06PM)			This transfer was sent to HANJOUR's Phoenix Bank One account #1381-5903.	[265A-NY-280350-IN, serial 4468]
103	10/12/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$99.42 AND \$119.73.				[IN subfile, serial 953]

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104	10/13/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$158.21.				[IN subfile, serial 953]
105	10/15/1996	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$2,758.40.				[IN subfile, serial 953]
106	10/20/1996	FIN	Hani Hanjour	Check #106 to [REDACTED]				
107	10/24/1996	FIN	Hani Hanjour	Check #108 to [REDACTED]				
108	11/1/1996		Mohamed Atta	Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE			** DATE IS APPROX. **	EC DATED 9/17/01 FROM TAMPA-INTERVIEW
109	11/7/1996	FIN	Hani Hanjour	Check # 107 to [REDACTED] M.D. (\$60) and # 109 to [REDACTED] (\$130)				
110	11/8/1996	TEL	Hani Hanjour	HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996-Hani Hanjour, from home of [REDACTED] Cypress, Scottsdale, AZ, where he is renting a room,				265A-NY-280350-PX Serial : 11644
111	11/18/1996	TEL	Hani Hanjour	HANJOUR allegedly made a telephone call to Saudi Arabian telephone number [REDACTED] (telephone number of [REDACTED]) Cypress, Scottsdale, AZ, where he is renting a room,		Hani Hanjour,		265A-NY-280350-PX Serial : 11644
112	11/19/1996	FIN	Hani Hanjour	Check # 110 to Lorada's Army Surplus				
113	11/22/1996	TEL	Hani Hanjour	HANJOUR allegedly made a telephone call to Saudi Arabian telephone number [REDACTED] (telephone number of [REDACTED]) Cypress, Scottsdale, AZ, where he is renting a room,		Hani Hanjour,		265A-NY-280350-PX Serial : 11644
114	11/22/1996	FIN	Hani Hanjour	Check for Cash to Hani Hanjour				
115	11/24/1996	TEL	Hani Hanjour	HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996-Hani Hanjour, from home of [REDACTED] (telephone number of [REDACTED]) Cypress, Scottsdale, AZ, where he is renting a room,				265A-NY-280350-PX Serial : 11644
116	11/26/1996	TR	Hani Hanjour	HANJOUR departed the US from New York, NY.				[INS; 265A-NY-280350-NK, dated 9/13/2001]

REQ 7-VII-A

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REQ 7-VII-A

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117	12/30/1996	TEL	Hani Hanjour	HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996- from home of [REDACTED] (telephone number of [REDACTED] Cypress, Scottsdale, AZ, where he is renting a room, to Saudi Arabian telephone number [REDACTED] (telephone number of [REDACTED] HANJOUR).		Hani Hanjour,		265A-NY-280350-PX Serial : 11644

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120	5/1/1997	APT	Ziad Jarrah	[REDACTED] 1 May 1997 to 11 November 1997)				FBI Case File 265D- NY-280350-BN-98, 10/01/2001.
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122	6/1/1997	MISC	Ziad Jarrah	According to [REDACTED] Ziad Ziad Jarrah finished German studies in June/July 1997. Ziad Ziad Jarrah had already learned German at the Goethe-Institute in Beirut.				FBI Case File 265D- NY-280350-BN-98, 10/01/2001.
123	7/31/1997		Mohamed Atta	Mohamed Atta LEAVES EMPLOYMENT AT PLANKONOTOR COMPANY FOR URBAN RENEWAL AND PLANNING				LUGGAGE SW/TRANSLATION

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130	Nov-97	TR	Hani Hanjour	[redacted] and HANJOUR picked [redacted] up at Orlando, FL, airport when he came into the U.S. [redacted] introduced [redacted] to HANJOUR.				[265A-NY-280350-302, serial 1254]
131	11/2/1997	ID	Hani Hanjour	Visa issued in Jeddah, Saudi Arabia, to Hani Hanjour, passport #A669993, DOB 07/20/1973.				[INS; 265A-NY-280350-NK, serial 1379]
132	11/11/1997	APT	Ziad Jarrah	[redacted] (11 November 1997 to 9 February 2000)				FBI Case File 265D-NY-280350-BN-98, 10/01/2001.
133	11/16/1997	TR	Hani Hanjour	HANJOUR arrived in Atlanta, GA, via Lufthansa Flight 444; the destination was given as [redacted] FL.	Lufthansa 444 from Frankfurt, Germany to Atlanta, GA		Lufthansa = Germany's International Airline	INS; 265A-NY-280350-NK, serial 1379; Per Flight Manifest by SA [redacted] b7C
134	Dec-97	TR	Hani Hanjour	[redacted] and HANJOUR traveled to Arizona in early December; in late December they picked up [redacted] at Sky Harbor Airport, Phoenix, AZ.				[265A-NY-280350-302, serial 1254]
135	12/9/1997	APT	Hani Hanjour	HANJOUR and [redacted] applied for rental of apartment at [redacted] Phoenix, AZ.				[Valle Cita Gardens records; 265A-NY-280350-302, serial 14429]
136	12/10/1997	APT	Hani Hanjour	12/10/97 - 01/03/98 HANJOUR, [redacted] rent [redacted] Phoenix, AZ 85024 996-9569 (Hani and [redacted] signed lease)	Arizona Multihousing Association Rental Application: Hani Hanjour - DOB 8/30/72 / MI born English Language School / Centeras current address; [redacted]			Valle Cita Gardens records; 265A-NY-280350-302, serial 14429; 1B1306

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	A	B	C	D	E	F	G	H
137	12/10/1997	FT/ FIN	Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$1,000.				[IN subfile, serial 953]
138	12/12/1997	FT	Hani Hanjour	HANJOUR took pilot training at CRM Airline Training Center, Scottsdale, AZ from [REDACTED] for a total of 1.5 hours.				265A-NY-280350-IN Serial : 29652
139	12/15/1997	FT	Hani Hanjour	HANJOUR took pilot training at CRM Airline Training Center from [REDACTED] for a total of 3.3 hours.				265A-NY-280350-IN Serial : 29652
140	12/16/1997	FT	Hani Hanjour	HANJOUR took pilot training at CRM Airline Training Center from [REDACTED] for a total of 1.5 hours.				265A-NY-280350-IN Serial : 29652
141	12/17/1997	FT	Hani Hanjour	HANJOUR took pilot training at CRM Airline Training Center from [REDACTED] for a total of 2.0 hours.				265A-NY-280350-IN Serial : 29652
142	12/18/1997	FT	Hani Hanjour	HANJOUR took pilot training at CRM Airline Training Center from [REDACTED] for a total of 1.4 hours.				265A-NY-280350-IN Serial : 29652
143	12/19/1997	FT	Hani Hanjour	HANJOUR took pilot training at CRM Airline Training Center from [REDACTED]				265A-NY-280350-IN Serial : 29652
144	12/23/1997	O	Hani Hanjour	HANJOUR, [REDACTED] and [REDACTED] purchased a 1990 Hyundai Excel, AZ 563AZM.				(265A-NY-280350-302 serial 16899 and PX, S. 6939 and [AZ Dept. of Transportation Records])
145	12/29/1997	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, Phoenix, AZ along with [REDACTED]				265A-NY-280350-IN Serial : 29652
146	12/30/1997	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED] and [REDACTED]				265A-NY-280350-IN Serial : 29652
147	12/31/1997	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED] and [REDACTED]				265A-NY-280350-IN Serial : 29652

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				01/03/98 - 03/19/98 HANJOUR, [REDACTED]				[265A-NY-280350-302, serial 3362]
148	1/3/1998	APT	Hani Hanjour	[REDACTED] resided at [REDACTED] Mesa, AZ in a house owned by [REDACTED] also the owner of Arizona Aviation.				
149	1/13/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED]				265A-NY-280350-IN Serial : 29652
150	1/15/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED]				265A-NY-280350-IN Serial : 29652
151	1/17/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED] AL-				265A-NY-280350-IN Serial : 29652
152	1/26/1998	FIN	Hani Hanjour	HANJOUR received a \$2,000 wire transfer from [REDACTED] (originating institution not available). Money was deposited to HANJOUR's Phoenix Bank One account [REDACTED]				[265A-NY-280350-IN, serial 4468]
153	1/26/1998	FT	Hani Hanjour	1/26/1998 TO 1/28/1998 HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED]				[265A-NY-280350-IN, serial 4468]
154	1/26/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# [REDACTED]	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
155	1/28/1998	FIN	Hani Hanjour	Deluxe Check			Bank One Acct# [REDACTED]	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
156	1/29/1998	FIN	Hani Hanjour	Check for Cash			Bank One Acct# [REDACTED]	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
157	1/30/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# [REDACTED]	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team

REQ 7-VII-A

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REQ 7-VII-A

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158	2/2/1998	FT	Hani Hanjour	02/02/1998 AND 2/03/1998 HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED]				[265A-NY-280350-IN, serial 4468]
159	2/2/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
160	2/2/1998	FIN	Hani Hanjour	Check #1 to Arizona Aviation Flying Club, Inc.			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
161	2/3/1998	FIN	Hani Hanjour	Check #2 to Arizona Aviation Flying Club, Inc.			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
162	2/4/1998	FT	Hani Hanjour	02/04/1998 AND 02/05/1998, HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED]				[265A-NY-280350-IN, serial 4468]
163	2/4/1998	FIN	Hani Hanjour	Check #3 to Superstition Air Service			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
164	2/4/1998	MISC	Ziad Jarrah	Ziad Jarrah received a residence permit from the Hamburg Office for Foreign Nationals (Ausländerbehörde) on 4 February 1998. The STV Hamburg alien residents registry EWZA gave Ziad Jarrah permission to reside on 4 February 1998. He used his Lebanese passport # 1151479 to				FBI Case File 265D-NY-280350-BN-98, 10/01/2001 and 265D-NY-280350-BN-98, 10/01/2001.
165	2/5/1998	FIN	Hani Hanjour	Check #5 to Arizona Aviation Flying Club, Inc.			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
166	2/9/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team

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REQ 7-VI-A

	A	B	C	D	E	F	G	H
167	2/9/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
168	2/11/1998	FT	Hani Hanjour	02/11/1998 AND 2/12/1998, HANJOUR took flight lessons at Arizona Aviation, along with [redacted]				[265A-NY-280350-IN, serial 4468]
169	2/16/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [redacted]				[265A-NY-280350-IN, serial 4468]
170	2/16/1998	FIN	Hani Hanjour	Check #7 [redacted]			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
171	2/17/1998	FIN	Hani Hanjour	Check #4			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
172	2/19/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [redacted]				[265A-NY-280350-IN, serial 4468]
173	2/21/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
174	2/22/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
175	2/23/1998	FT	Hani Hanjour	HANJOUR took solo flight at Arizona Aviation.				[265A-NY-280350-IN, serial 4468]
176	2/23/1998	TR	Hani Hanjour	HANJOUR was apparently in Las Vegas, NV, on or about this time, according to a review of his Bank One statements.				[265A-NY-280350-IN, serial 4468]

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					[redacted] Hani Hanjour and possibly [redacted] rent [redacted] Provided the following as previous address: 5920 [redacted] AZ 85215 [redacted] Employment: Arizona Aviation, 4855 E Falcon Drive, Mesa, AZ. Checking [redacted]			
177	2/23/1998	APT	Hani Hanjour	[redacted]	[redacted]	Bandar AlHazmi		IC314
178	2/24/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [redacted]				[265A-NY-280350- IN, serial 4468]
	2/27/1998	FIN		ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY
179			Hani Hanjour					flight team
180	3/1/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [redacted]				[265A-NY-280350- IN, serial 4468]

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184	3/3/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [redacted]				[265A-NY-280350- IN, serial 4468]
185	3/4/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [redacted]				[265A-NY-280350- IN, serial 4468]
186	3/9/1998	FT	Hani Hanjour	HANJOUR took private pilot training on C- [redacted] for 1.3 hours,				[265A-NY-280350- IN, serial 4468]

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188	3/10/1998	FT	Hani Hanjour	HANJOUR took solo flight at Arizona Aviation.				[265A-NY-280350- IN, serial 4468]
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190	3/12/1998	FIN	Hani Hanjour	HANJOUR received a \$1,185 wire transfer from [redacted] from Alrajhi Banking & Investment Co., Saudi Arabia. Money was deposited to HANJOUR's Phoenix Bank One account #0379- 0167.				[265A-NY-280350- IN, serial 4468]
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192	3/13/1998	FT/ FIN	Hani Hanjour	03/13/1998 AND 03/14/1998, HANJOUR took private pilot training on C-172 from [redacted] for 1.5 hours each day, along with [redacted] at Arizona Aviation. HANJOUR also made \$200 cash payment to Arizona Aviation on the 13th and \$625 cash on the 4th. Cash - Priority Pay Debit				[265A-NY-280350-IN, serial 4468]
193	3/14/1998	FIN	Hani Hanjour			Bank One Acct# 03790167		Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
194	3/15/1998	FT	Hani Hanjour	03/15/1998 AND 03/16/1998, HANJOUR, as well as [redacted] took solo flight at Arizona Aviation.				[265A-NY-280350-IN, serial 4468]
195	3/17/1998	FT/ FIN	Hani Hanjour	HANJOUR took private pilot training on C-172 from [redacted] for 1.5 hours, along with [redacted] at Arizona Aviation. HANJOUR also made a				[265A-NY-280350-IN, serial 4468]

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197	3/19/1998	APT	Hani Hanjour	03/19/98 to 01/99 HANJOUR [redacted] [redacted] rented Apartment [redacted] [redacted] Vineyard, Mesa, AZ.				[265A-NY-280350-302, serial 3362]
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199	3/20/1998	FIN	Hani Hanjour	Two ATM Withdrawals (\$80 and \$20)		Bank One Acct# 03790167		Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
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201	3/23/1998	FIN	Hani Hanjour	HANJOUR received a \$1,190 wire transfer from [redacted] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.				[265A-NY-280350-IN, serial 4468]
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REQ 7-VII-A

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202	3/23/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
203	3/24/1998	FT	Hani Hanjour	HANJOUR took private pilot training on C-172 from [redacted] for 1.0 hours at Arizona Aviation. [redacted] and [redacted] also				[265A-NY-280350-IN, serial 4468]
204	3/24/1998	FIN	Hani Hanjour	Cash - Priority Pay Debit			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
205	3/25/1998	FIN	Mohamed Atta	Annual Fee				DRESDNER BANK - Hamburg Visa Account Number 4154-7600-1013-6310
206	3/26/1998	FIN	Marwan Alshehhi					Dresdner-GER 1
207	3/28/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
208	3/30/1998	FT/ FIN	Hani Hanjour	HANJOUR took private pilot training on C-172 from [redacted] for 1.5 hours at Arizona Aviation. [redacted] also trained at Arizona Aviation on this date. HANJOUR made \$140 cash payment				[265A-NY-280350-IN, serial 4468]
209	3/30/1998	FIN	Hani Hanjour	Check for Cash			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team

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211	3/31/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
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REQ 7-VII-A

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214	4/1/1998	FT/ FIN	Hani Hanjour	HANJOUR took private pilot training on C-172 from [REDACTED] for 1.5 hours at Arizona Aviation. HANJOUR also made \$300 cash payment to Arizona Aviation.				[265A-NY-280350-IN, serial 4468]
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(S)	(S)							
219	4/3/1998	FIN	Hani Hanjour	Rural Terrace #1 Tempe ATM			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
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223	4/6/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
224	4/13/1998	FT/ FIN	Hani Hanjour	04/13, 15, 16, 19/1998 HANJOUR took solo flight at Arizona Aviation. HANJOUR also made \$200 cash payment to Arizona				[265A-NY-280350-IN, serial 4468]
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227	4/18/1998	FIN	Hani Hanjour	(\$200 and \$21) ATM Withdrawals			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [REDACTED] NY flight team
228	4/22/1998	FT	Hani Hanjour	HANJOUR took private pilot training on C-172 from [REDACTED] for 1.6 hours				[265A-NY-280350-IN, serial 4468]

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229	4/23/1998	FT	Hani Hanjour	HANJOUR took solo flight at Arizona Aviation.				[265A-NY-280350- IN, serial 4468]
230	4/23/1998	FIN	Marwan Alshehhi	Withdrawal				

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232	4/27/1998	FIN	Hani Hanjour	HANJOUR made a debit card payment of \$314.64 to Arizona Aviation.				[265A-NY-280350- IN, serial 4468]
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237	5/1/1998	MISC	Mohamed Atta	Mohamed Atta IN CAIRO STAYING WITH PARENTS AND WAS WEARING A BEARD WHICH IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND IDENTIFIED THIS LIFESTYLE (DATE		Mohamed Atta AKA AL-AMIR		EC DATED 9/17/01 FROM TAMPA- INTERVIEW
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244	5/19/1998	FT/ FIN	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with [REDACTED] and [REDACTED] HANJOUR also made \$200 cash payment.				[265A-NY-280350- IN, serial 4468]
245	5/21/1998	FT	Hani Hanjour	HANJOUR took one hour of basic instruction on a Cessna 172 at Arizona Aviation.			[REDACTED] also trained at Arizona Aviation on this date.	[265A-NY-280350- 302, serial 26251]
246	5/23/1998	FT	Hani Hanjour	HANJOUR received 1.4 hours of basic instrument training including "vertical S" and "scanning" in the Cessna 172 at Arizona Aviation.			[REDACTED] trained at Arizona Aviation on this date.	[265A-NY-280350- 302, serial 26251]
247	5/24/1998	FT	Hani Hanjour	HANJOUR took 1 hour of "vertical S" training in the Cessna 172 at Arizona Aviation.				[265A-NY-280350- 302, serial 26251]
248	5/25/1998	FT/ FIN	Hani Hanjour	HANJOUR took 1 hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.			[REDACTED] also trained at Arizona Aviation on this date.	[265A-NY-280350- 302, serial 26251]
249	5/27/1998	FT	Hani Hanjour	HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.			[REDACTED] also trained at Arizona Aviation on this date.	[265A-NY-280350- 302, serial 26251]

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
251	5/29/1998	FT	Hani Hanjour	HANJOUR took 1.2 hours of "vertical S", "steep turns" and "partial panel" training in a Cessna 150 at Arizona Aviation.			[redacted] also trained at Arizona Aviation on this date.	[265A-NY-280350-302, serial 26251]
252	5/30/1998	FT	Hani Hanjour	HANJOUR took 1.4 hours of "partial panel" training in Cessna 150 at Arizona Aviation.			[redacted] also trained at Arizona Aviation on this date.	[265A-NY-280350-302, serial 26251]
253	6/1/1998	FT/ FIN	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, and also made \$158.17 cash payment.			[redacted] also trained at Arizona Aviation on this date.	[265A-NY-280350-302, serial 26251]
254	6/2/1998	FT/ FIN	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, and also made \$87.77 cash payment. [redacted] also trained at Arizona Aviation on this date.			[redacted] also trained at Arizona Aviation on this date.	[265A-NY-280350-302, serial 26251]
255	6/2/1998	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team

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	A	B	C	D	E	F	G	H
261	6/5/1998	FT/ FIN	Hani Haniour	HANJOUR took 1.1 hours of "timed turn and compass turn review", "pattern A" (holding pattern) training in Cessna 150 at Arizona Aviation, and made \$180 cash payment.				[265A-NY-280350-302, serial 26251]

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270	6/15/1998	ID	Hani Haniour	INS received a visa extension request from HANJOUR, which was granted. Form 1539 (Extension) indicated that the visa was valid from 07/03/1998 to 07/29/1999. HANJOUR listed his address as 1025 E. Orange Street, Tempe, AZ 85280.				[INS]
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
(S)	(S)							
273	6/17/1998	FT/ FIN	Hani Hanjour	HANJOUR took 1.4 hours of "compass, time turned reviews", "pattern A review" and "pattern B" training in Cessna 152 at Arizona Aviation, and made \$200 cash payment.				[265A-NY-280350-302, serial 26251]
(S)	(S)							
275	6/18/1998	S	Hani Hanjour	HANJOUR took 0.9 hours of ASD 300 (flight simulator) training on basic VOR (VHS Omni-Direction Range) navigation at				[265A-NY-280350-302, serial 26251]
(S)	(S)							
277	6/19/1998	S/FT	Hani Hanjour	HANJOUR took 1 hour of ASD 300 training on "VOR intercepting" and "VOR tracking procedures" at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
278	6/20/1998	FIN/S	Hani Hanjour	HANJOUR purchased block of simulator time from Superstition Air.				265A-NY-280350-IN Serial : 14365
279	6/21/1998	S/FT	Hani Hanjour	6/21, 22, & 24 /1998, HANJOUR took 1.1 hours of "Pattern B" and "VOR Operations" training on ASD 300 at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
(S)	(S)							
281	6/25/1998	S/FT	Hani Hanjour	06/25 & 26 /1998 HANJOUR took simulator training at Arizona Aviation.				265A-NY-280350-IN Serial : 14365
(S)	(S)							
283	7/1/1998	FT/ FIN	Hani Hanjour	HANJOUR took 1 hour of "VOR Holding" instruction on ASD 300 at Arizona Aviation, and made \$400 cash payment.				[265A-NY-280350-302, serial 26251]
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287	7/2/1998	FT	Hani Hanjour	HANJOUR took 1.3 hours of "VOR Holdings" in Cessna 172 at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
(S)	(S)							
291	7/7/1998	FT	Hani Hanjour	HANJOUR took 0.9 hours of "VOR Holdings" in ASD 300 at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
292	7/8/1998	S	Hani Hanjour	HANJOUR took simulator training at Arizona Aviation.				265A-NY-280350-IN Serial : 14365
(S)	(S)							
294	7/10/1998	FT	Hani Hanjour	7/10 & 11/1998, HANJOUR took "DME (Distance Measuring Equipment) fix hold" and "intersection hold" in ASD 300 at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
295	7/12/1998	S	Hani Hanjour	07/12, 17, & 23/1998 HANJOUR took simulator training at Arizona Aviation.				265A-NY-280350-IN Serial : 14365
(S)	(S)							
298	7/16/1998	FT	Hani Hanjour	07/16 & 24/1998 HANJOUR took "ILS (Instrument Landing System) at Williams Gateway Airport, Phoenix, Arizona," "missed approach" and "approach preparation" training in ASD 300 at Arizona				[265A-NY-280350-302, serial 26251]
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308	8/1/1998	MISC		Started employment with Hay Computing Services	(8/1-31/1998) Others Employed:			265A-NY-280350-BN, Serial 1243 [265A-NY-280350-IN, serial 4468]
(S)								
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312	8/10/1998	FIN	Hani Hanjour	HANJOUR made \$200 cash payment to Arizona Aviation.				265A-NY-280350-IN Serial : 7952
(S)							(S)	
314	8/11/1998	MISC	Satam Al-Suqami	Passport Issue Date ; Passport # 559583				INS NTIS Report ; 265A-NY-280350-302 Serial 7134
315	8/12/1998	FT	Hani Hanjour	08/12, 14, & 30/1998 HANJOUR took "ILS approaches (2) to Williams Gateway Airport" and "localizer approach" to same runway (30-center) in Cessna 172 at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
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(S)								265A-NY-280350-CD ser 3376, also TD- 314/32897-01 (same cable)
							(S)	
(S)								265A-NY-280350- BN, Serial 1243
(S)								[265A-NY-280350- IN, serial 4468]
	325	9/1/1998	FT	Hani Hanjour	HANJOUR took 1.7 hours of "ILS/DME approaches at Casa Grande Airport (2 approaches), south of Phoenix, Arizona, and "DME Arc" training in Cessna 172 at Arizona Aviation.			[265A-NY-280350- 302, serial 26251]
(S)							(S)	
	330	9/1/1998	TR	Ziad Jarrah	Ziad Jarrah traveled to Lebanon in September 1998.			265D-NY-280350-BN 98, 10/01/2001.
	331	9/2/1998	FT	Hani Hanjour	HANJOUR took 1.5 hours of "VOR approach - 4 left, Chandler Airport" (2 approaches), and "VOR-Alpha approach at Stellar Airport" (west of Chandler, Arizona - one approach) in Cessna 172 at			[265A-NY-280350- 302, serial 26251]

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REQ 7-VI-A

	A	B	C	D	E	F	G	H
(S)							(S)	
333	9/3/1998	MISC		HANI SALEH HASSAN HANJOUR cited by Mesa PD for mandatory insurance suspension and expired AZ registration while driving a 1990 Hyundai Excel registered to HANJOUR, [redacted] and [redacted]. HANJOUR provided international driver's license #190311 from Saudi Arabia.			He gave his address as 1362 S. Vineyard, #2082, Mesa, AZ, telephone number 602-898-9866.	[Mesa, Arizona PD; 265A-NY-280350-PX serial 334]
334	9/6/1998	FT		HANJOUR took 1.3 hours of "NDB (non-directional beacon) operations" and "NDB approach to 4-left, Chandler Airport" in Cessna 172-RG (retractable gear) at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
335	9/7/1998	FT/ FIN		09/07 AND 08/1998, HANJOUR took flight lessons at Arizona Aviation, and made \$200 cash payment and \$160.00. [redacted] also trained at Arizona				[265A-NY-280350-302, serial 26251]
(S)							(S)	
338	9/16/1998	FIN		HANJOUR received a \$1,185 wire transfer from [redacted] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.				[265A-NY-280350-IN, serial 4468]
339	9/19/1998	MISC		ALSHHEHHI requested to change specialty and return to the UAE to continue his studies. UAE military authorities denied this request and he was ordered to remain in				DIA via Defense Military Mohamed Attaché, Abu Dhabi, UAE.
340	9/20/1998	FIN		DB-Zugbegleiter ZUG-NR 607	DB-Zugbegleiter = Literally means Train Companion - Train #607 (could be a map, a book, etc.)			DRESDNER BANK - Hamburg Visa Account Number 4154-7600-1013-6310
(S)							(S)	
								265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable)
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REF 7-VII-A

	A	B	C	D	E	F	G	H
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345	9/29/1998	FIN	Satam Al-Suqami	Satam Mohammed Abdulrahman Al-Suqami opened account #037047205206 at the Hay Al-Safarat Branch of the Saudi Netherlands Bank. The account was opened with 2150 Saudi Riyal (US\$570). There were 16 deposits totaling 38035.50 Riyals and 40 withdrawals totaling the same. The				265A-NY-280350-RY Serial 7
346	9/30/1998	FT	Hani Hanjour	09/30/1998 AND 10/1, 3, 5, 7, AND 12/1998 HANJOUR took flight lessons at Arizona Aviation.				[265A-NY-280350-302, serial 26251]
347	10/1/1998	FIN	Hani Hanjour	HANJOUR received a \$1,785 wire transfer from [REDACTED] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.				[265A-NY-280350-IN, serial 4468]
(S)							(S)	
(S)								
351	10/6/1998	FIN	Hani Hanjour	HANJOUR sold the 1990 Hyundai Excel to [REDACTED]				265A-NY-280350-302 Serial : 55030
352	10/13/1998	FT	Hani Hanjour	HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.4 hours.				265A-NY-280350-302 Serial : 7353 [REDACTED] pilot logbook]
353	10/14/1998	FT/ FIN	Hani Hanjour	HANJOUR took solo flight at Arizona Aviation, and made \$200 cash payment.				[265A-NY-280350-302, serial 26251]
354	10/15/1998	FT	Hani Hanjour	10/15 AND 18 /1998, HANJOUR took pilot training on C-172 from [REDACTED] for 1.5 hours, at Arizona Aviation.				265A-NY-280350-302 Serial.: 7353 [REDACTED] pilot logbook]
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

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360	11/5/1998	TR	Satam Al-Suqami	Entered and Departed Jordan; Entered Syria				Passport B559583 / Q1110
361	11/8/1998	MISC	Satam Al-Suqami	Mother's name				265A-NY-280350-302 Serial : 13697 ; Pg 1 of passport
362	11/11/1998	TR	Satam Al-Suqami	Departed Syria; Entered and Departed Jordan				Passport B559583 / Q1110
363	11/12/1998	FIN	Hani Hanjour	HANJOUR received a \$1,585 wire transfer from [redacted] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.				[265A-NY-280350-IN, serial 4468]
364	11/12/1998	TR	Satam Al-Suqami	Entered Saudi Arabia				Passport B559583 / Q1110
(S)							(S)	
(S)								
368	11/15/1998	FT	Hani Hanjour	11/15, 16, 17, 19, 21, AND 26/1998, HANJOUR took pilot training on C-172 from [redacted] at Arizona Aviation.			[redacted] also trained at Arizona Aviation on the 15th and 16th.	265A-NY-280350-302 Serial : 7353 [redacted] pilot logbook]
(S)							(S)	
(S)								
372	11/27/1998	FT	Hani Hanjour	11/27/1998 and 12/3 and 4/1998, HANJOUR [redacted] look solo flights at Arizona Aviation.				265A-NY-280350-302 Serial : 7353 [redacted] pilot logbook]

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REQ 7-VII-A

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377	12/13/1998	TEL	Mohamed Atta	Mohamed Atta believed to be residing with [redacted] in Germany calls Egypt # 002 02 586 9389 (Believed to be the telephone number of Atta's father)	[redacted] a college classmate of Mohamed Atta at Cairo University (1986-1990) identified 011-[redacted] as the home telephone			EC DATED 9/19/01 FROM BERLIN, 265A-NY-280350-TP Ser 14956
378	12/16/1998	FIN	Hani Hanjour	HANJOUR received a \$1,185 wire transfer from [redacted] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.				[265A-NY-280350-IN, serial 4468]
(S)							(S)	
(S)							(S)	
386	12/28/1998	FIN	Hani Hanjour	HANJOUR received a \$2,585 wire transfer from [redacted] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.				[265A-NY-280350-IN, serial 4468]
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REQ 7-VII-A

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392	Jan-99	APT	Hani Hanjour	According to rental agreements, HANJOUR, [redacted] of apartment [redacted]			[9/16/01 interview of [redacted] 265A-NY-280350-302, serial 3362]	
393	Jan-99	APT	Hani Hanjour	[redacted]			[265A-NY-280350-302, serial 12427]	
394	1/1/1999	BTB	Marwan Alshehhi	ALSHEHHI lived in student residence at University of Bonn. (1/99-6/99)			Per University of Bonn	
(S)								(S)
396	1/2/1999	FT	Hani Hanjour	01/02, 03, 06, 07, 08, 09, 10, AND 11/1999 HANJOUR took commercial pilot training on PA 23-150 from [redacted]			265A-NY-280350-302 Serial : 7353 [redacted] pilot logbook]	
(S)								(S)
404	1/12/1999	FT	Hani Hanjour	HANJOUR checked out a PA 28-161 aircraft, instructed by [redacted] for 1.0 hours.			265A-NY-280350-302 Serial : 7353 [redacted] pilot logbook]	

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
405	1/18/1999	TEL	Mohamed Atta	Mohamed Atta believed to be residing with [redacted] in Germany calls to Egypt # 002			CALLING FATHER	EC DATED 9/19/01 FROM BERLIN
406	1/18/1999	TEL	Mohamed Atta	Mohamed Atta believed to be residing with [redacted] in Germany calls to Egypt # 002			CALLING UNCLE	EC DATED 9/19/01 FROM BERLIN
407	1/18/1999	TEL	Mohamed Atta	Mohamed Atta believed to be residing with [redacted]	20101408053 is subscribed to by [redacted]		CALLING SISTER [redacted]	EC DATED 9/19/01 FROM BERLIN, 265A-NY-280350-CZ ser 328

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414	1/27/1999	O	Mohamed Atta	Mohamed Atta, using the name Mohamed EL-AMIR, founded the Islamic Student Union at the Technical University, Hamburg, Germany. (TUHH)		ISLAMIC STUDENT UNION; AKA USED [redacted] BY Mohamed Atta	LEGAT BERLIN
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ser 3376, also TD-
314/32897-01 (same
cable)

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2/19/1999

TR

Salam Al-
Sugami

Entered Saudi Arabia

Passport B5595837
01110

[265A-NY-280350-
IN, serial 4468].

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2/22/1999

FIN

Hani Hanjour

HANJOUR made \$880 cash payment to Arizona Aviation.

[265A-NY-280350-302, serial 26251]
265A-NY-280350-IN
Serial : 7952

2/24/1999

FT

Hani Hanjour

02/24/1999 AND 3/2, 3, & 4/1999
HANJOUR took solo flight at Arizona
Aviation.

265A-NY-280350-
302 Serial : 7353

[redacted] pilot
[logbook]

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
444	2/24/1999	TR	Satam Al-Suqami	Entered Jordan at Jaber Borders; Departed Jordan; Entered Syria				Passport B559583 / Q1110
445	2/25/1999	TR	Satam Al-Suqami	Departed Saudi Arabia				Passport B559583 / Q1110
(S)							(S)	
450	3/1/1999	FT	Hani Hanjour	03/01, 08, 10, 13, 19, & 20/1999, HANJOUR took private pilot training on PA 23-150 from [redacted] HANJOUR also took solo flight at Arizona Aviation.			On the 13th, Hanjour took pilot training and cross country to Chino, CA,	265A-NY-280350-302 Serial: 7353 [redacted] pilot logbook]
(S)							(S)	
454	3/5/1999	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
(S)							(S)	
457	3/7/1999	TR	Satam Al-Suqami	Departed Syria				Passport B559583 / Q1110
(S)								265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable)
(S)					(S)			

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REQ 7-VII-A

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	4/3/1999	ID		Obtained a B2 Visa in Jeddah, Saudi Arabia; Listed Los Angeles, California as his intended point of visitation. Destination address was listed as the Sheraton Hotel, Los Angeles, CA. Passport # B673987.	[265A-NY-280350; Information Control Number: NY472, from INS, 9/11/01]		Entered US at LAX Los Angeles on 1/15/00 on United Airlines Flight #2 from Hong Kong; 265A-NY-280350-302 Serial 7134	265A-NY-280350-CG Serial: 4062 and 265A-NY-280350-302 Serial: 7134
478			Nawaf Alhazmi					
479	4/4/1999	ID	Salem Alhazmi	Passport #C582647 Issued / C562647 per INS I-94	[265A-NY-280350, serial 2777, 09/16/01; Hudson United Bank account record; Dallas EC to FBIHQ dated 09/14/01]		Verified as correct by United States Department of State Diplomatic Security Service (USDOS/DSS) representative	265A-NY-280350-NK, dated 9/19/01, re 265A-NY-280350, serial 2777, dated 9/16/01; INS I-94; 265A-NY-280350-BR, EC dated 09/27/01.
480	4/4/1999	ID	Salem Alhazmi	SALEM AL-HAZMI obtained B-2 Visa in Jeddah, Saudi Arabia. Passport # C562647.				USCS; INS I-94; 265A-NY-280350-302 Serial: 7134
(S)							(S)	
482	4/7/1999	O	Hani Hanjour	[redacted] [sic] was examined by [redacted] MD, for FAA Medical Certificate First Class. The address HANJOUR listed on the certificate was [redacted]				280350-PX, S. 334 [Jet Tech records]
483	4/7/1999	ID	Khalid Al-Mihdhar	AL-MIHDHAR obtained a B-2 Visa through the U.S. Consulate, Jeddah, Saudi Arabia, listing the Los Angeles Sheraton as his intended address. Passport #B721156.				265A-NY-280350-302, serial 7134
(S)							(S)	
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486	4/9/1999	FTN	Hani Hanjour	HANJOUR made \$100 cash payment to Arizona Aviation.				265A-NY-280350-IN Serial: 7952

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REQ 7-VII-A

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488	4/10/1999	FT	Hani Hanjour	04/10 AND 13 /1999 HANJOUR took commercial pilot training on PA 123-150 from [redacted]				265A-NY-280350-302 Serial : 7353 [redacted] pilot logbook]
489	4/15/1999	FT/ID/ FIN	Hani Hanjour	FAA issued Commercial Pilot certificate #2576802 to [redacted] (sic). HANJOUR also took solo flight at Arizona Aviation, and made \$735 cash payment.				280350-PX, S. 334 [Jet Tech records]
(S)							(S)	
492	4/20/1999	FIN	Hani Hanjour	HANJOUR received a \$766 wire transfer from [redacted] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. HANJOUR also received a second wire transfer in the amount of \$785 from [redacted] from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix				[265A-NY-280350-IN, serial 4468]
(S)							(S)	
494	4/28/1999	TR	Hani Hanjour	HANJOUR scheduled to depart the US from John F. Kennedy International Airport, New York, NY, via Royal Jordanian Flight 262.	Royal Jordanian 262 from New York - JFK to Amman, Jordan			INS I-94; 265A-NY-280350-NK, serial 1379; Per Flight Manifest by SA [redacted]
(S)							(S)	
497	5/1/1999	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
498	5/4/1999	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
(S)							(S)	
					(S)			
502	5/12/1999	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# [redacted]	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
(S)							(S)	
504	5/13/1999	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# [redacted]	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
505	5/13/1999	TR	Satam Al-Suqami	Departed King Fahad Causeway, Bahrain				Q1110; 1B1011; 265A-NY-280350 * Serial : 769 (S)
506	5/15/1999	TR	Satam Al-Suqami	Entered Saudi Arabia				Passport B559583 / Q1110
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
512	6/1/1999	MISC	Marwan Alshehhi	ALSHEHHI finished preparatory studies at the basic level and began university studies at the Technical University of Hamburg-Harburg. (6/99)				DIA via Defense Military Mohamed Attaché, Abu Dhabi, UAE.
(S)							(S)	
516	6/10/1999		Mohamed Atta	Mohamed Atta visited a German dentist for a filling (According to an FAA medical history later filled out by Atta when Atta		MOHAMED Mohamed Atta		FAA PILOT APPLICATION
517	6/11/1999	ID	Ahmed Alnami	Passport KSA #C505363 was issued in Jeddah, Saudi Arabia.				265A-NY-280350-RY Serial 19
518	6/18/1999	TEL	Mohamed Atta	Mohamed Atta BTB RESIDING WITH BAHAJI IN GERMANY CALLS TO			CALLING SISTER	EC DATED 9/19/01 FROM BERLIN
(S)							(S)	
						(S)		
							(S)	
523	7/7/1999	FIN	Marwan Alshehhi	Cash Deposit				HSBC-UAE
(S)							(S)	
					(S)			
527	7/24/1999	FIN	Marwan Alshehhi	Cash withdrawal				265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable)
(S)							(S)	HSBC-UAE

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	A	B	C	D	E	F	G	H
530	7/26/1999	MISC	Marwan Alshehhi	ALSHEHHI lived at Wilhelmstrasse 30, 21703 Hamburg, Germany.				(265A-NY-280350- BN-111; 265A-NY- 280350-BN-98)

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	A	B	C	D	E	F	G	H
(S)								265A-NY-280350-CD ser 3376, also TD- 314/32897-01 (same cable)
(S)								HSBC-UAE
(S)							(S)	
(S)								
(S)								
	574	9/24/1999	MISC	Mohamed Mohamed Atta	Terminated employment with Hay Computing Services	(8/1/1999 - 9/24/1999)		265A-NY-280350- BN, Serial 1243 HSBC-UAE
(S)								
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REQ 7-VII-A

	A	B	C	D	E	F	G	H
587	10/7/1999	FIN	Marwan Alshehhi					Dresdner-GER
								FBI Case File 265A- NY-280350-BN-415.

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
(S)								(S)
619	11/25/1999	TR	Ziad Jarrah	Ziad Jarrah travels from Hamburg to Istanbul to Karachi, Pakistan via Turkish Air flights 1662 and 1056.	Turkish 1662 from Hamburg, Germany to Istanbul, Turkey; Turkish 1056 from Istanbul, Turkey to Karachi, Pakistan.			265A-NY-280350-BN-968; Per Flight Manifest by SA
620	11/27/1999	ID	Mohand Alshehri	A Saudi Arabian passport (#B982062) is issued to MOHAND ALSHEHRI from Riyadh, Saudi Arabia. US Department of State information indicates a B2 visa was issued for MOHAND M.F. ALSHEHRI.				265A-NY-280350-DL, Serial: 838 ; Copy of form OF 156. DOS passport application ; INS NUIS Report ; 265A-NY-280350-302 Serial 7134; 265A-NY-280350-RY ser 151
(S)								(S)
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REQ 7-VII-A

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(S)								
(S)							(S)	
	12/23/1999	FIN	Waleed Alshehri	Waleed Mohammed Abdallah Al-Shihri opened account #2956080100036881 at the Tenouma Branch of the Al-Rajhi Investment Bank Corporation with 1700 Saudi Riyal (US \$450). He made 11 deposits totaling 12080 Riyal and had 39 withdrawals totaling the same. The				265A-NY-280350-RY
646								
(S)								
(S)							(S)	
(S)								
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	1/2/2000	ID	Marwan Alshehri	ALSHEHHI was issued UAE Passport A0460773 with expiration date of 01/01/2005 under the name MARWAN YOUSEF MOHAMED R. LEKRAB ALSHEHHI.				INS Form I-539 (Application to Extend/Change Nonimmigrant Status) SRC-00-276-50854; 265A-NY-280350-302-17215.
653								
(S)								
(S)							(S)	
	1/4/2000	TR	Khalid Al-Mihdhar	Arrived at Dubai, UAE, International Airport from Sana, Yemen, on Yemeni Airlines Flight 802. AL-MIHDHAR stayed one night at the Nihar Hotel, Dubai, UAE.	Yemeni 802 from Sanaa, Yemen to Dubai, UAE			265A-NY-280350, serial 24808; Per Flight Manifest by SA
657								
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REQ 7-VII-A

	A	B	C	D	E	F	G	H
660	1/5/2000	TR	Khalid Al-Mihdhar	Departed Dubai, UAE, for Kuala Lumpur, Malaysia, on Malaysian Airlines.				265A-NY-280350, serial 24808
(S)							(S)	
(S)								
663	1/8/2000	FLT	Khalid Al-Mihdhar	Malaysia 782 from Kuala Lumpur, Malaysia to Bangkok, Thailand				Per Flight Manifest by SA [redacted]
(S)							(S)	
665	1/8/2000	FLT	Nawaf Al Hazmi	Malaysia 782 from Kuala Lumpur to Bangkok				Per Flight Manifest by SA [redacted]
(S)							(S)	
668	1/15/2000	TR	Khalid Al-Mihdhar	Following a meeting in the beginning of 01/2000 with known UBL associate, AL-MIHDHAR and Nawaf Alhazmi entered the United States. AL-MIHDHAR and NAWAF AL- HAZMI departed for the U.S. from Bangkok, Thailand, on United Airlines Flight 002 through Hong Kong to Los Angeles International Airport (LAX). The flight originated in London, UK, traveling through New Delhi, India. The flight arrived at LAX at 1:27 pm. According to	AL-MIHDHAR traveled on a B-2 visitor Visa with Passport number B721156. INS confirmed that AL-MIHDHAR stayed in the U.S. for a six month period departing from LAX on 6/10/2000; INS Admission #89473830507. The flight originated in London, UK, traveling through New Delhi, India. United 2 from Bangkok, Thailand to Los Angeles, CA	Nawaf Alhazmi	AL-MIHDHAR had reservations on United Airlines Flight 876 from Bangkok to Tokyo on Flight #890 to LAX on 01/15/2000 which he did not take (NFI).	265A-NY-280350-CG Serial : 4062 and 265A-NY-280350-302 Serial : 7134 UA Check-in Report UA Booking information; Per Flight Manifest by SA [redacted]
669	1/15/2000	APT	Nawaf Alhazmi	A rental application shows that before renting Apartment 150 Parkwood Apartments on 02/05/2000, AL-MIHDHAR and Nawaf Alhazmi alleged that they resided with [redacted] from 01/15/2000 to 02/02/2000 at Apartment 152 of the same apartment complex (where AL-				[265A-NY-280350-SD, serial 425]
(S)								INS records per 265A-NY-280350-302-17215; 265A-NY-280350-302 Serial 7134, K3112

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
671	1/18/2000	TR	Satam Al-Suqami	UAE Immigration stamp				Q1110; 1B1011; 265A-NY-280350 * Serial : 769 (S)
(S)							(S)	
673	1/22/2000	ID	Hamza AlGhamdi	Issued Saudi passport B991893 in name of				USDS in FBI Case File 265A-NY- 280350 serial 1493.
(S)							(S)	
(S)							(S)	
(S)								265A-NY-280350-BN- 968, 265A-NY- 280350-CD-2072
(S)							(S)	
(S)								265A-NY-280350-CD- 2072
(S)								FBI Case File 265D- NY-280350-3316, 09/18/2001.
(S)							(S)	
681	2/4/2000	FIN	Khalid Al-Mihdhar	AL-MIHDHAR opened Bank of America checking account #09000-05839 with \$9,900 deposit and obtained a Visa card # 4217-6612-7663-2585, in the name of KHALID AL-MIHDAR. He used the address of 6333 Mount Ada Road, #150, San Diego, CA, and advised that he was a student. Total debits during period were \$1,216.00 + \$3.24 service charge; no		265A-NY-280350-302 *Serial : 24631 [redacted] account controlled by [redacted]	Total debits during period were \$1,216.00 + \$3.24 service charge; no deposits; ending balance on 02/22/2000, was \$8,680.76.	265A-NY-280350 Serial : 12228

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
682	2/5/2000	H/R	Khalid Al-Mihdhar	AL-MIHDHAR and Nawaf Alhazmi resided at Parkwood Apartments, located at 6401 Mount Ada Road, Apartment 150, San Diego, CA. [REDACTED] was the co-signor and guarantor on the lease agreement for this apartment. The rental application shows that before renting Apartment 150, AL-MIHDHAR and Nawaf Alhazmi resided with [REDACTED]	Nawaf Alhazmi and AL-MIHDHAR rented an apartment at Parkwood Apartments, 6401 Mt. Ada Road, Apt 152, in San Diego, California. They resided in this apartment until 05/31/2000.	Nawaf Alhazmi AND Khalid Al-Mihdhar	Furthermore, [REDACTED] paid the rent on the two occasions.	265A-NY-280350-302 serial 887 (265A-NY-280350-SD, serials 184 and 179)
							(S)	
								265A-NY-280350-TP-2329, 09/20/2000 ; 265D-NY-280350-3316, 09/18/2001; (S) [REDACTED] ; SD-
689	2/9/2000	MISC	Ziad Jarrah	On 9 February 2000, Ziad Jarrah informed the Residents' Registration Office in Hamburg that he had lost his Lebanese				NY-280350-BN-98, 10/01/2001.
690	2/14/2000	FIN	Khalid A--Mihdhar	Parkwood Apartments	Khalid Almidhar and Nawaf Alhazmi apartment rental, unit # 150; 4 month			FBI Case File 265D-NY-280350-BN-98, 10/01/2001.
691	2/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
							(S)	

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
(S)							(S)	
696	2/25/2000	FIN	Khalid Al-Mihdhar	AL-MIHDHAR purchased 1998 Toyota Corolla from [redacted] San Diego, CA.			[redacted] lets AL-MIHDHAR use his (ABBADI's) home address in order to help "a fellow Muslim brother." Both also attended the same mosque.	265A-NY-280350-302 * Serial 25733
697	2/25/2000	FIN	Khalid Al-Mihdhar	Check #1040	Cashed by Khalid Almidhar; Likely used to purchase 1988 Toyota Corolla from [redacted] Registered on 2/28 in the name of Khalid Almidhar;			Bank of America
698	2/25/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
699	2/25/2000	FIN	Khalid Al-Mihdhar	California Motor Works	Payment for car repairs for 1988 Toyota Corolla	Cash	San Diego	
(S)					(S)			
701	2/28/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
702	2/28/2000	ID	Khalid Al-Mihdhar	CA vehicle registration for 1988 Toyota Corolla, CA 3HFZ283, was issued to AL-MIHDHAR, 7091 Eckstrom Avenue, San				265A-NY-280350-302, serial 9302
703	2/28/2000	ID/FIN	Khalid Al-Mihdhar	Records at Progressive Insurance Company verify AL-MIHDHAR's insurance policy #60475921-0 through Huggy Bear Insurance Agency. AL-MIHDHAR paid the insurance policy fees of \$387.00 with credit card #4217 6612 7763 2585 using the address of			Credit Card #4217 6612 7763 2585	265A-NY-280350-SD Serial 949; 265A-NY-280350-302 Serial 6927
(S)							(S)	

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REQ 7-VI-A

	A	B	C	D	E	F	G	H
(S)							(S)	
715	3/5/2000	FIN	Khalid Al-Mihdhar	Debit card purchase Target, San Diego				Bank of America
(S)							(S)	
719	3/8/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
720	3/8/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
721	3/8/2000	FIN	Khalid Al-Mihdhar	Debit card purchase Web TV Networks Service				Bank of America
722	3/8/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
(S)								
(S)							(S)	
728	3/10/2000	ID	Khalid Al-Mihdhar	CA Title #519000228C4 for 1998 Toyota Corolla issued to AL- MIHDHAR.				265A-NY-280350-SD Serial 841; 265A-NY-280350-302 *Serial: 9308
(S)							(S)	
730	3/14/2000	FIN	Khalid Al-Mihdhar	Debit card purchase Huggy Bear Insurance				Bank of America
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
735	3/15/2000		Mohamed Atta	Mohamed Atta visited a German doctor for a cough. (According to an FAA medical history later filled out by Atta when Atta		MOHAMED Mohamed Atta		FAA PILOT APPLICATION
(S)							(S)	
740	3/20/2000	TEL	Khalid Al-Mihdhar	The San Diego telephone number associated with NAWAF AL- HAZMI, [redacted] made a call which lasted 16 minutes to Yemen [redacted] This is the telephone number subscribed to by AHMED [redacted] AL-MIHDHAR's father-in-law who is associated with the				265A-NY-280350-19426
(S)							(S)	
742	3/21/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
(S)							(S)	
744	3/22/2000	MISC	Khalid Al-Mihdhar	Prescription written for AL-MIHDHAR by Dr [redacted] D.S. [redacted] Diego, CA.				265-NY-280350-CD, serial 1172; Rapid Start HQ3885, WFO CP
(S)							(S)	
748	3/22/2000	CO	Mohamed Atta	Mohamed Atta requested information from the Airman Flight School, Norman, Oklahoma via internet. Atta expressed				302 SER 3364
749	3/22/2000	CO	Mohamed Atta	Mohamed Atta inquires about flight training using the internet [redacted] Atta requests information from Academy of Lakeland, (Florida) a flight school.	The (first) e-mail, dated Wed, Mar 22, 2000 12:02 PM was sent from [redacted] [redacted] using the email address [redacted] however, this e-mail was signed "M. Atta." This e-mail was looking for information regarding the Academy of Lakeland flight school for "a small		LEADS SET TO BN, CAIRO. NO RESULTS (12/12/01)	280350-TP SER 617
750	3/23/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
(S)							(S)	
753	3/24/2000	FIN	Khalid Al-Mihdhar	Bank of America - Started with \$8,680.76; no deposits; total debits during period \$4,126.48 + \$5.50 service charge; ending balance \$4,548.78.				Bank of America check statement
754	3/24/2000	FIN	Marwan Alshehhi	Alshehhi transferred 1000 DM to Binalshibh's Sparkasse Bank Account Number 1262700154		RAMZI BINALSHIBH		Sparkasse Bank Account Number 1262700154
755	3/27/2000	FIN	Khalid Al-Mihdhar	Purchase credit Target, San Diego				Bank of America
756	3/27/2000	FIN	Khalid Al-Mihdhar	Target				Bank of America
(S)							(S)	
758	3/27/2000	CO	Mohamed Atta	Mohamed Atta inquires about the cost of flight training and visa requirements using the internet [redacted] from Academy of Lakeland, (Florida), a flight school. (This was the second email to [redacted])				280350-TP SER 617
(S)							(S)	
760	3/28/2000	FIN	Khalid Al-Mihdhar	Purchase credit Web TV Networks Svc.				Bank of America
(S)							(S)	
767	3/29/2000	FIN	Khalid Al-Mihdhar	WebTV Network Services				Bank of America
(S)							(S)	
772	3/31/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
(S)							(S)	

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
775	4/1/2000	MISC	Marwan Alshehhi	MARWAN YOUSEF MOHAMMAD ALSHEHHI was "removed from the armed forces for the crime of desertion."				
(S)							(S)	
777	4/3/2000	FIN	Khalid A--Mihdhar	Pacific Bell	Phone bill			Bank of America
778	4/3/2000	FIN	Khalid A--Mihdhar	Parkwood Apt. #150	Almihdhar payment of rent for April 2000			Bank of America
(S)							(S)	
783	4/4/2000	FT	Nawaf Alhazmi	Received one hour of introductory flight instruction from the National Air College located at 3760 Glenn Curtis Road, San Diego, California.				[San Diego FD-302 dtd 09/15/2001 - Serial 1532]
784	4/4/2000	TR	Satam Al-Suqami	Entered UAE via Sharjah (?) UAE Immigration stamp				Q1110; 1B1011; 265A-NY-280350-OUT Serial : 77
785	4/5/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
786	4/5/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
787	4/5/2000	ID	Khalid Al-Mihdhar	California MVA issued photo ID #D2416697 in the name of KHALID AL-MIHDHAR, 6401 Mount Ada Road, San Diego, CA. (Note -Application lists day time telephone number as (858)-279-5919. This number, according to ChoicePoint, is subscribed to by NAWAF M. AL HAZMI .			NAWAF M. AL HAZMI at the above address. California MVA issued I.D. D2416698 to NAWAF M S AL HAZMI on the same date.)	265A-NY-280350-BA, serial 1045; 265A-NY-280350-W Serial : 582; K2618
(S)							(S)	

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
789	4/5/2000	FIN		Using the alias of NAWAF ALHARBI, received a \$5,000 wire transfer from an individual only identified as "ALI" (telephone [redacted] Dubai), sent through the Royal Bank of Canada to an account of [redacted] of San Diego, CA. [redacted] met Nawaf Alhazmi/NAWAF AL- HAZMI through the Islamic				[265A-NY-280350-SD, serial 834]

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791	4/6/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
792	4/6/2000	FIN	Khalid Al-Mihdhar	Check [redacted] (date paid)				Bank of America

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794	4/6/2000	TR	Satam Al-Suqami	Departed UAE via Dubai Immigration stamp				Q1110; 1B1011; 265A-NY-280350 * Serial : 769 (S); 265A-NY-280350-OUT Serial : 77
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796	4/7/2000	TR	Satam Al-Suqami	Entered Egypt via Cairo				Passport B559583 / Q1110
797	4/8/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America

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799	4/10/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
800	4/10/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
801	4/10/2000	FIN	Khalid Al-Mihdhar	Debit card purchase International Groceries				Bank of America
802	4/10/2000	FIN/FT	Khalid Al-Mihdhar	Debit card purchase National Air College, Inc.			(Note: Invoice shows name "Nawaf" for 1 hour introductory flight on 4/4, actual transaction date not until 4/10)	Bank of America
				Intro flight lesson for Nawaf Alhazmi				

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REQ 7-VII-A

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807	4/12/2000	FIN	Khalid Al-Mihdhar	Check #1081 (date paid)				Bank of America
808	4/12/2000	FIN	Khalid A-- Mihdhar	Language Instruction Centrum	Payment by Khalid Almidhar for Nawaf Alhazmi's registration for beginning, intermediate and			Bank of America
(S)							(S)	
810	4/13/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
811	4/13/2000	FIN	Marwan Alshehhi	Cash withdrawal				Dresdner-GER
812	4/13/2000	CO	Mohamed Atta	Mohamed Atta inquires about flight school via the internet (ACADEMY OF LAKELAND), and provides an address of Postlagernd, 21046 Hamburg, Germany (Third email from Atta to Lakeland.)	This e-mail, (the third to Academy of Lakeland) dated Thu, Apr 13, 2000 9:53 am, provides the following address: M. ATTA, Postlagernd, 20146 Hamburg, Germany. Two other			280350-TP SER 617
(S)							(S)	
816	4/15/2000	FIN	Khalid Al-Mihdhar	Purchase credit Target, San Diego				Bank of America
817	4/15/2000	FIN	Khalid A-- Mihdhar	Target				Bank of America
(S)							(S)	
819	4/16/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
820	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
821	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
822	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
823	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
824	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
825	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
826	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America

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	A	B	C	D	E	F	G	H
827	4/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
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833	4/18/2000	TR	Satam Al-Suqami	UAE Immigration stamp			Arabic writing; NTD entry or exit	Q1110; 1B1011; Pg 14 of passport
834	4/18/2000	TR	Satam Al-Suqami	Exit stamp, Sultanate of Oman				Q1110; 1B1011; Pg 14 of passport
(S)								
(S)								
840	4/19/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
841	4/19/2000	ID	Nawaf Alhazmi/Khalid Al-Mihdhar	Obtained California Driver's License D2416698 in the name of Nawaf M. S. Al Hazmi, 6401 Mt. Ada Road, Apartment 150 San Diego, California, 92111, with DOB listed as 08/09/1976. AL-MIHDHAR obtained his driver's license on the same				265A-NY-280350-302 Serial : 88408 and Serial : 9302; 265A-NY-280350-W Serial : 693 Item k2617
(S)								
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845	4/20/2000	FIN	Khalid Al-Mihdhar	Branch/ATM deposit	Source likely from Nawaf Alhazmi wire 4/18			Bank of America
846	4/20/2000	FIN	Khalid Al-Mihdhar	Check #1082 (date paid)				Bank of America
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	A	B	C	D	E	F	G	H
850	4/21/2000	FIN	Khalid Al-Mihdhar	Bank of America checking statement re above account - beginning balance \$4,548.78; total deposits \$4,666.71; total debits \$1,990.64 + \$7.50 service charge; ending balance \$7,217.45.	Address on account now listed as 91945.			Bank of America
851	4/24/2000	TR	Ahmed Alnami	Traveled to the United Arab Emirates from Saudi Arabia. Returned to Saudi Arabia on				265A-NY-280350-RY Serial 19
(S)								(S)
856	4/30/2000	FIN	Khalid Al-Mihdhar	Parkwood Apartments	Khalid Almidhar and Nawaf Alhazmi apartment rental, unit # 150; 4 month			Bank of America
(S)								(S)
862	5/4/2000	FIN	Khalid Al-Mihdhar	Debit card purchase Marv Golden Discount California	Purchase by Almidhar and Alhazmi of two Jepperson training kits			Bank of America
(S)								(S)
864	5/4/2000	FIN	Nawaf Alhazmi	Credit card purchase of \$329 worth of equipment from [] a flight instructor at Sorbi Flying Club, San Diego, CA.				[265A-NY-280350-SD, serial 70]
865	5/5/2000	FT	Khalid Al-Mihdhar	Received one hour of flight instruction from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, CA.		Nawaf Alhazmi received one hour's training at the same time.	AL-MIHDHAR flew the airplane from Montgomery Field to Brown Field for over 42 minutes.	265A-NY-280350 Serial : 12228; 265A-NY-280350-SD, serial 182; 265A-NY-280350-302 * Serial : 9318 (Baltimore serial 26 and San Diego serial 82)
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	A	B	C	D	E	F	G	H
867	5/8/2000	FIN	Khalid Al-Mihdhar	Debit card purchase Gibbs Flying Svc. San Diego, CA. Debit card 4217 6612 7663 2585 belonging to Khalid Al Mihdar.	Flying lessons for Almidhar and Alhazmi			265A-NY-280350-SD Serial : 1518; Bank of America & original receipts
(S)							(S)	
871	5/8/2000	ID	Mohamed Atta	Egyptian passport number 1617066 issued in Hamburg, Germany (Mohamed Atta WITHOUT BEARD)			Mohamed Atta CLAIMS TO HAVE LOST PASSPORT #2	LEGAT BERLIN
(S)							(S)	
874	5/9/2000	FIN	Khalid Al-Mihdhar	Check 1085 Parkwood Apartments				Bank of America
(S)							(S)	
877	5/10/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
878	5/10/2000	FT	Khalid Al-Mihdhar/Nawaf Alhazmi	AL-MIHDHAR and Nawaf Alhazmi took training flights (from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, CA) between Montgomery Field and Brown Field in San Diego, CA.	AL-MIHDHAR flew plane for over 36 minutes. NAWAF AL- HAZMI flew plane for a period of 30 minutes.	NAWAF AL-HAZMI	265A-NY-280350-SD *Serial : 81; 265A-NY-280350-SD serial 182	265A-NY-280350 Serial : 12228; 265A-NY-280350 Serial : 19426; 265A-NY-280350-SD Serial : 14272 [Baltimore EC dtd 09/12/01, serial 26; San Diego EC dtd 09/13/01, serial 82]
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	A	B	C	D	E	F	G	H
883	5/14/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
(S)							(S)	
887	5/16/2000	TR	Ziad Jarrah	Ziad Jarrah traveled from Beirut, Lebanon to Athens, Greece on Olympic Airways Flight 314. [redacted] date of birth [redacted] arrived from Beirut, Lebanon on 5/16/00 using Lebanese [redacted] returned				FBI Case File 265D-NY-280350-4428, 09/21/2001. 265A-NY-280350 Serial 3041
888	5/16/2000	FLT	Ziad Jarrah, Ziad	Olympic 906 from Athens, Greece to Thessaloniki, Greece				Per Flight Manifest by SA [redacted]
889	5/17/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
(S)							(S)	
891	5/18/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
892	5/18/2000	O	Mohamed Atta	Mohamed Atta receives a B1/B2 visa in Berlin, Germany for travel to the United				302-SER 17215; 302 serial 7134
(S)							(S)	
895	5/19/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
(S)							(S)	
897	5/20/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
(S)							(S)	
(S)							(S)	
901	5/22/2000	FLT	Ziad Jarrah, Ziad	Olympic 915 from Thessaloniki, Greece to Athens, Greece				Per Flight Manifest by SA [redacted]
902	5/23/2000	FIN	Khalid Al-Mihdhar	Bank of America checking statement re above account - beginning balance \$7,217.45; no deposits; total debits				Bank of America
903	5/23/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal	ATM #091701			Bank of America
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
905	5/23/2000	TR	Ziad Jarrah	Ziad Jarrah departed Athens, Greece enroute to Lebanon on Olympic Airways Flight 313	Olympic 313 from Athens, Greece to Beirut, Lebanon			265A-NY-280350 Serial 3041
906	5/25/2000	ID	Ziad Jarrah	According to US Embassy in Berlin, Ziad Jarrah received a B1/B2 multiple entry visa on 5/25/2000, good until 5/24/05. The visa was issued in the name [REDACTED] [REDACTED] Lebanese passport #1619505, DOB 5/11/1975, in Lebanon, Lebanese				FBI Case File 265D-NY-280350-BN-38, 25 September 2001; 265A-NY-280350-302 Serial 7134.
[S] [REDACTED]							[S] [REDACTED]	
908	5/27/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal	ATM #090002			Bank of America
909	5/29/2000	TR	Marwan Alshehhi	ALSHEHHI entered the United States at Newark, New Jersey, from Brussels, Belgium via Sabena Flight 537. ALSHEHHI reported his intended address as the Days Inn Hotel, New York, New York.	Sabena 537 from Brussels, Belgium to Newark, NJ			NIIS records (265A-NY-280350-PR-28) and Treasury Enforcement Communication System (TECS) reports obtained from US Customs (265A-NY-280350-302-7134); Per Flight Manifest by SA [REDACTED]
910	5/30/2000	FIN	Khalid Al-Mihdhar	ATM cash withdrawal				Bank of America
911	5/30/2000	FIN	Khalid Al-Mihdhar	Bank of America checking statement re above account shows beginning balance \$5,028.69; no deposits; debit of \$5,028.69; ending balance: \$0. Account closed with	Close out account			Bank of America
[S] [REDACTED]							[S] [REDACTED]	
914	5/30/2000	FIN	Nawaf Alhazmi	Bank of America checking account (09176-03769) opened in name of NAWAF M. S. AL HAZMI with an initial deposit of \$100.				265A-NY-280350-302 Serial : 59279 and IN Serial : 20775
[S] [REDACTED]							[S] [REDACTED]	
916	5/31/2000	H/R	Khalid Al-Mihdhar	AL-MIHDHAR and Nawaf Alhazmi move from 6401 Mount Ada Road apartment complex to 8451 Mount Vernon Avenue,	Nawaf Alhazmi			265A-NY-280350-SD, serial 1445

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
917	5/31/2000	BF	Marwan Alshehhi	ALSHEHHI purchased six (6) American Express Cheques totaling \$2,000.00 at Greenpoint Bank, located at 1200 Avenue of the Americas, New York, NY 10036. ALSHEHHI listed his address as UAE, PO				265A-NY-280350-302 serial 80867
(S)							(S)	
919	5/31/2000	FIN	Marwan Alshehhi	Accent on Language, 160 East 56th Street, New York, NY ; Marwan Alshehhi registers for "English as a Second Language" course.	Course dates 6/1-29/00, 9AM-1PM M-F; fees includes tuition, room (1wk) and board; Uses P.O. Box 40, UAE as address/ Requested to stay in Queens \$260 per wk (Homestay) or			265A-NY-280350-302 Serials 80874, 80930; 1A52
920	5/31/2000	FIN	Nawaf Alhazmi	\$4,800 deposited into Bank of America checking account.	Source likely from Almidhar Bank of America acct			265A-NY-280350-302 Serial : 59279 and IN Serial : 20775
(S)							(S)	
923	6/1/2000	FIN	Mohamed Mohamed Atta	Tourbus A.S. (6/1 Cologne-Prague 4:00 PM) Mohamed Mohamed Atta	Mohamed Mohamed Atta purchase of bus ticket	Cash		Cash
(S)							(S)	
926	6/2/2000	FIN	Marwan Alshehhi	Best Western Hotels, New York	Marwan Alshehhi payment for hotel stay Room ??; checked in ??; checked			Dresdner-GER-VC
927	6/2/2000	FIN	Marwan Alshehhi					Dresdner-GER
928	6/2/2000	FIN	Marwan Alshehhi	Marwan Alshehhi-Lekrab Dresdner Bank Visa Card 4483-5620-1000-1102, Payment for statement ending 6/1/00				Dresdner-GER
929	6/2/2000	FIN	Mohamed Atta	Czechoslovakian Airlines (6/3 CSA 52 CZ- EWR; 7/30 CSA EWR-CZ) Mohamed	Mohamed Mohamed Atta purchase of airline ticket; 7/30 ticket not used	Cash	Prague	Cash
(S)							(S)	
931	6/2/2000	MISC	Nawaf Alhazmi	AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota Corolla, VIN number JT2AE92E9J3137546 California license tag 3JFZ283.		Khalid Al-Mihdhar		[265A-NY-280350-302 serial 37402] 280350-SD Serial 1157; -280350-IN * Serial : 654
(S)							(S)	
934	6/3/2000	FIN	Marwan Alshehhi	Cash				HSBC-UAE

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
935	6/3/2000	TR	Mohamed Atta	Mohamed Atta arrives in Newark, NJ from Prague, Czechoslovakia, (Ruzyně Airport) on Ceskoslovenske Aerol (Czechoslovakia Airlines) FLT #52; Atta reported his intended address as the Lexington Hotel,	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed Mohamed Atta purchase of airline ticket; 7/30 ticket not used. Mohamed Atta entered on a B2 Visa	MOHAMMED Mohamed Atta		CUSTOMS/PR SUB-28; INS NIIS Report; 265A-NY-280350-302 Serial 7134.

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937	6/4/2000	O	Mohamed Atta	Mohamed Atta activates a New York cell phone # 646-479-0473, giving an address of 1950 Goddard Ave, Norman, Oklahoma (Account disconnected 7/11/00)	Voicestream advised that calls were made from 6/5/2000 through 7/2/2000.	MOHAMMED Mohamed Atta		280350-TEL 2, Serial 9 and 302 DATED 9/16/01-POPOWICH-OKC
938	6/4/2000	FIN	Mohamed Mohamed Atta	Datavision	Purchase of Motorola "flip" cell phone and \$50 Omnipoint prepaid calling card;	Cash	New York	Cash
939	6/5/2000	ID	Abdul Alomari	Issued Saudi Passport # CO165015; Visa issued in Jeddah	Saudi Passport, CO165015; seized from luggage, Logan Airport; 280350-BS, S. 1			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426 AND INS NIIS Report

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941	6/5/2000	CO	Mohamed Atta	Mohamed Atta email inquiry into Daniel Webster flight training school in Nashua, New Hampshire, using an address of Postlagernd, Hamburg, Germany and email		FLIGHT TRAINING SCHOOL		E-MAILS/302 DATED 9/15/01 SEUFERT SUB 302-SER 3975
942	6/5/2000	FIN	Nawaf Alhazmi	Bank of America checking account transaction (check #99) for \$1000 payable to Nawaf Alhazmi.				265A-NY-280350-302 Serial: 59279

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945	6/7/2000	FIN	Khalid Al-Mihdhar	Almihdhar purchases airline ticket from Lufthansa Airlines - 06/10/00 - Lufthansa Air #457 - LAX to Frankfurt; B721156.				Financial Information
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REQ 7-VI-A

	A	B	C	D	E	F	G	H
948	6/9/2000	FIN	Nawaf Alhazmi	Two ATM transaction withdrawals for Bank of America checking account from Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
949	6/10/2000	TR	Khalid Al-Mihdhar	AL-MIHDHAR departed U.S. via Lufthansa Flight 457 from Los Angeles, CA to Frankfurt, Germany.				265A-NY-280350-DL Serial : 838; 265A-NY-280350-PR Serial : 28; Federal Aviation Administration; Per Flight Manifest by SA
950	6/11/2000	TR	Khalid Al-Mihdhar	AL-MIHDHAR traveled on connecting Lufthansa Flight 636 from Frankfurt, Germany, to Seeb International Airport,	Lufthansa 636 from Frankfurt, Germany to Kuwait, Kuwait according to flight manifest			265A-NY-280350-BN, serial 404
951	6/13/2000	TR	Khalid Al-Mihdhar	AL-MIHDHAR had reservations on United Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.	AL-MIHDHAR did not use these reservations			United Airlines Check-in Report

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958	6/18/2000	APT	Mohamed Mohamed Atta	Mohamed Mohamed Atta signed a one week agreement with [redacted] to rent a white bedroom at [redacted] NY; [redacted]	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room [redacted] stayed from 6/19/00 through 6/26/00; lease signed by Mohamed Atta on 6/18/00; Marwan Alshehhi			280350-302 SERIALS 80926 AND 86069; 1B1627
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960	6/21/2000	FIN	Nawaf Alhazmi	Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to [redacted]				265A-NY-280350-302 Serial : 59279
961	6/22/2000	FIN	Marwan Alshehhi	National Car Rental	Marwan Alshehhi car rental; Chevrolet Cavalier NY plate [redacted] checked out on 6/22/00; returned on 6/24/00;			Cash
962	6/22/2000	O	Mohamed Atta	Mohamed Atta filled out an application at Century Flight Academy, Morristown, NJ for information on professional pilot training - listed an address of [redacted]		Mohamed Atta		280350-NK, serial 15965 INFO SHEET-SIGNED, FD-302 serial 7475

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
963	6/22/2000	FIN	Nawaf Alhazmi	Bank of America checking account check #102 for \$62 payable to TFS.				265A-NY-280350-302 Serial : 59279
964	6/23/2000	MISC	Hani Hanjour	[redacted] vacated his apartment at Parkwood Apartments [redacted] San Diego, CA. Just before this date, a witness placed HANJOUR in the apartment.				[265A-NY-280350-SD, serial 722]
965	6/24/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20 from BalBank of				265A-NY-280350-302 Serial : 59279
966	6/25/2000	FIN	Mohamed Atta	Lead covered by JTTF, NYO. Mohamed Atta rents a room from [redacted] at [redacted] Brooklyn, NY from 6/28/00 to 7/02/00.	Mohamed Mohamed Atta and Marwan Alshehhi apartment rental; stayed from 6/25 through 7/2;	Marwan Alshehhi		265A-NY-280350-302 serial 74902 AND 265A-ny-280350 Serial 16775
967	6/26/2000	RC	Mohamed Atta	ALSHEHHI (with Mohamed Atta listed as an authorized driver) rents a blue Ford Escort (NY Z92-7ZJ) in New York from Ramp Motors, Inc. FORD RENT A CAR SYSTEM, NESCONSET HIGHWAY, PORT JEFFERSON, NEW YORK. The vehicle was rented on 6/26/2000 and returned on 7/1/2000, with a total of 623 miles added to the vehicle. The rental was reserved with Visa credit card	The total cost of the rental was \$274.99, which included a \$55.00 fee paid by ALSHEHHI to cover a parking ticket issued on 6/29/2000. ALSHEHHI paid the balance in cash. ALSHEHHI provided U.A.E. driver's license (#3219, expiration date 5/12/2001; DOB 5/9/1978) address of 192 12th Street, Brooklyn, NY	Mohamed Atta, ALSHEHHI		280350, serial 17077 FBI NY has the RENTAL AGREEMENT 265A-NY-280350-NK-4158
968	6/26/2000	FIN	Nawaf Alhazmi	Cash withdrawal		ATM	San Diego	BOA

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974	6/27/2000	TR	Ziad Jarrah	Delta 131 from Munich, Germany to Atlanta, GA	6/27/00 - Ziad Jarrah entered the U.S. on a B-2 Visa via Delta Flight 131, Admission # 27289271207, and began training at the Florida Flight Training Center in Venice, FL.			FBI Case File 265D-NY-280350-TP-1911, 09/14/2001; 265A-NY-280350-302 Serial 7134 and TECS; Per Flight Manifest by SA [redacted]
975	6/28/2000	TR	Abdul Alomari	A review of the passport, issued by the Kingdom of Saudi Arabia, number C165015, revealed that Al-Omari received a "Single Journey" entry visa, number 392-2000, from the Nigerian Embassy in Riyadh, Saudi Arabia, on June 28, 2000.				280350, s. 13634 AND (ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
976	6/28/2000	H/R	Mohamed Atta	Mohamed Atta rented a room at 198 12th Street, Brooklyn, NY from 6/28/00 TO				280350-302 SERIAL 74902
977	6/28/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
978	6/28/2000	FIN	Ziad Jarrah	Cash				WCG
979	6/28/2000	FIN	Ziad Jarrah	Florida Flight Training Center	Ziad Ziad Jarrah payment for flight			WCG
980	6/29/2000	FIN	Marwan Alshehhi	<p>ALSHEHHI picks up \$5,000.00 sent by [redacted] from the Western Union agent located at 1440 Broadway at 40th Street, New York, New York, 10018, telephone number [redacted]</p> <p>ALSHEHHI claimed to be a student and provided a passport numbered [redacted] and an address of [redacted] New York 11202. (3:51PM)</p>	<p>[redacted] sent \$5,000.00 in USC to ALSHEHHI at 9:12. The sending Western Union Agent location was UAE Exchange Centre, Al Falahi Street, Bur Dubai, UAE. (9:12AM)</p>			<p>Primary Western Union record BS-0038-001-00002 from FBI Financial Unit; Summary of Memorandum dated 9/28/01/possibly 6 (c) information from previous communications (265D-NY-280350-BN-81); and Summary document from FBI ST which mistyped the date (265A-NY-280350-WU-19).</p>

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982	6/29/2000	FIN	Mohamed Atta	American Airlines (7/2 AA 325 LGA-ORD; 7/2 AA 1497 ORD-OKC; 7/7 AA 1798 OKC-DFW; 7/7 DFW-LGA) Mohamed	Purchase of airline ticket; No show for 7/7 flights	Marwan Alshehhi		Cash
983	6/29/2000	FIN	Nawaf Alhazmi	Bank of America checking account versatile charge of \$5 for purchase at Best Produce, La Mesa, CA.				265A-NY-280350-302 Serial : 59279
984	6/30/2000	APT	Ziad Jarrah	<p>Addresses of 4841 Pompano, Venice, FL. (June 2000 to September 2000) and Airport Ave. 150, Venice, FL (June 2000-February 2001).</p>	approx date			<p>FBI Case File 265d-NY-280350-TP-2672, 9/20/2001 and 265D-NY-280350 SUB DL-961, 22 September 2001.</p>

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REQ 7-VI-A

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987	7/1/2000	TR	Abdul Alomari	Travels from Saudi Arabia to Bahrain International Airport	Saudi Passport, [redacted] seized from luggage, Logan Airport [redacted]			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL [redacted] AND [redacted] AND INS NIIS Report
988	7/1/2000	FIN	Marwan Alshehhi	Cash				HSBC-UAE
989	7/1/2000	RC	Mohamed Atta	Mohamed Atta returns rental car to Ford Rent-A-Car System-mileage 623 miles.				280350, serial 17077 FBI NY has the RENTAL AGREEMENT

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991	7/2/2000	FLT	Alshehhi, Marwan	American 325 from New York-LGA to Chicago-O'Hare	Telephone number 646-479-0432 was determined to be a cellular phone utilized by Mohammed Mohamed Atta. Voicestream Wireless provided the following subscriber information for number 646-479-0432: Mohamed Atta MOHAMED; 1950 Goddard Avenue, Norman, Oklahoma 73069; Prepaid account established: June 4, 2000; Account disconnected: July 11, 2000; Account number: 5292144; IMSI:	MOHAMED Mohamed Atta, MARWAN ALSHEHHI	Per Flight Manifest by SA [redacted] FBI DL EC dated 9/19/2001 (265A-NY-280350-302-21366), 265A-NY-280350-NK-8140, 265A-NY-280350-HQ-16330, & 265A-NY-280350-HQ-14812.
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REF 7-VII-A

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992	7/2/2000	FLT	Alshehhi, Marwan	American 1497 from Chicago-O'Hare to Oklahoma City, OK		MOHAMED Mohamed Atta, MARWAN ALSHEHHI		Per Flight Manifest by SA [REDACTED]

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994	7/2/2000	H/R	Mohamed Mohamed Atta	Mohamed Atta and Marwan Al-Shehhi checked into the Sooner Hotel and Suites, (University of Oklahoma), 300 Kellogg Dr, Norman, Oklahoma Rm 450	Mohamed Atta and Marwan Alshehhi hotel stay Room 450 West; checked in 7/2 at 8:50 PM; checked out 7/3 at 10:08 PM; hotel cost paid by Airman Flight School. Both listed address of Marien STR, Hamburg, Germany 21073. They visited the Airman Flight	Marwan Alshehhi		265A-NY-280350-302 Serial: 3368; 265A-NY-280350-OC Serial: 453; 1A19492 and 1A23910.
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1001	7/5/2000	H/R	Marwan Alshehhi	Alshehhi and Mohamed Atta rent a room in home of [REDACTED] bookkeeper at [REDACTED] for \$17 per night. (7/5-12/00)		Mohamed Atta and ALSHEHHI		FBI case File 265A-NY-280350-TP-9202 and VOSS 302-TP
1002	7/5/2000	FIN	Ziad Jarrah	Check Order Fee				WCG
1003	7/5/2000	FIN	Ziad Jarrah	Venice Flying Service				WCG
1004	7/6/2000	S/FT	Mohamed Atta	Mohamed Atta enrolls at Huffman Aviation with Instructor [REDACTED]				HUFFMAN FLIGHT RECORDS
1005	7/6/2000	FIN	Mohamed Atta/MARWA N A.	Sarasota Auto Rentals: Marwan Alshehhi and Mohamed Mohamed Atta car rental; Blue Aries; checked out on 7/6/00; returned prior to due date of 7/13/00; 115 miles	Records regarding the rental obtained from the rental company were incomplete.		Date is approximate.	280350-TP, serial 8711
1006	7/6/2000	FIN	Ziad Jarrah	Florida Flight Training Center	Ziad Ziad Jarrah payment for flight			WCG
1007	7/6/2000	FIN	Ziad Jarrah	Sunglass Express & RX				WCG
1008	7/7/2000	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta opened Suntrust Bank account [REDACTED] with Visa Debit Card [REDACTED] \$7,000 is deposited to open bank account, Venice, Florida. No indication that either was in branch at this time.		MOHAMED Mohamed Atta, MARWAN ALSHEHHI		Mohamed Atta/ [REDACTED] Sun Trust account records; FBI Case File 265A-NY-280350-302-16752.

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REF 7-VII-A

	A	B	C	D	E	F	G	H
1009	7/7/2000	TR	Marwan Alshehhi	Alshehhi and Mohamed Atta were scheduled to fly from Oklahoma City to Dallas/Fort Worth on AA flight 1798 and to continue on to New York on AA flight 158.	Flight manifest negative for Atta and Alshehhi	MOHAMED Mohamed Atta, MARWAN ALSHEHHI	DID NOT TAKE THIS FLIGHT !!	FBI DL investigation pending. EC DATED 9/19/2001 FROM DALLAS CP.
1010	7/7/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta begins flight training at Huffman Aviation with Instructor [REDACTED]			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1011	7/7/2000	FIN	Nawaf Alhazmi	Bank of America checking account three ATM withdrawals totaling \$140.				265A-NY-280350-302 Serial: 59279
1012	7/7/2000	FIN	Nawaf Alhazmi	[REDACTED] Union Bank of [REDACTED] (California)				265A-NY-280350-302 Serial: 59279
1013	7/7/2000	FIN	Nawaf Alhazmi	Western National Property Management	Refund due to Khalid Almihdhar and Nawaf Alhazmi from Parkwood			265A-NY-280350-302 Serial: 59279
1014	7/7/2000	FIN	Ziad Jarrah	FFTC	Ziad Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and			Cash

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1016	7/8/2000	FIN	Marwan Alshehhi	Darbar Charity	Dubai Islamic Bank			
1017	7/8/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			GROUND SCHOOL	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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1019	7/10/2000	FIN	Mohamed Atta	\$4,200 temporary check to Mohamed Atta; signed by Mohamed Atta; Suntrust joint account	Mohamed Mohamed Atta; used to purchase 1989 Red Pontiac Grand Prix from Cramer Toyota, Venice, FL			SUN TRUST, GULF COAST ACCOUNT
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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1020	7/10/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1021	7/10/2000	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1022	7/10/2000	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1023	7/11/2000	FIN	Mohamed Atta	Allstate Insurance	Mohamed Mohamed Atta payment for automobile insurance for 1989 Red Pontiac Grand Prix; policy number			SUN TRUST, GULF COAST ACCOUNT # 0573000259772
1024	7/11/2000	O	Mohamed Atta	Mohamed Atta account for cellular telephone # 646-479-0437 disconnected				302 DATED 9/16/01-POPOWICH-OKC
1025	7/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1026	7/11/2000	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1027	7/11/2000	TR	Satam Al-Suqami	Departed Egypt via Cairo				Passport B559583 / Q1110
1028	7/11/2000	FIN	Ziad Ziad Jarrah	[REDACTED] J.D., M.D.	Payment for FAA Medical exam;	Check 1001	Sarasota	WCG
1029	7/12/2000	APT	Marwan Alshehhi/Mohamed Atta	Mohamed Atta and AlShehhi leased the residence at [REDACTED] Florida, from The Rental Company of Venice [REDACTED] for \$550 per month	Initial Payments made on July 11, 2000 with SunTrust Check Numbers 619 (\$130.57) and 620 (\$550.00).	Marwan Alshehhi		265A-NY-280350-TP-5679; 1B1243
1030	7/12/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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REQ 7-VI-A

	A	B	C	D	E	F	G	H
1031	7/12/2000	TR	Satam Al-Suqami	Entered Malaysia via Kuala Lumpur International Airport			EC from Singapore dated 09/21/2001: Royal Malaysian Police said immigration checks re: Suqami were all negative; Lead set by Singapore to have New York express mail best copy of passport for review	Passport B559583 ; Q1110; 1B1011; 265A-NY-280350 * Serial : 769 (S) ; Pg 14 of passport; E-mail from IOS [REDACTED] UBLU, to aa #11 daed 09/22/01
1032	7/12/2000	FIN	Ziad Jarrah	Cash Deposit				WCG
1033	7/12/2000	FIN	Ziad Jarrah	Florida Flight Training Center	Payment for flight training			WCG
1034	7/13/2000	APT	Marwan Alshehhi/Mohamed Atta	Alshehhi and Mohamed Atta paid first and last month, security deposit and application fee for the residence leased at 516 West Laurel Road Venice, Florida. Both were described as polite and very neat. They caused no problems and had the carpets		Mohamed Atta and ALSHEHHI		Interview at The Rental Company (265A-NY-280350-TP-5679). [1B1234]
1035	7/13/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta Paid first and last month, security deposit and application fee.			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1036	7/14/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta - flight training. At about this time, Atta begins to use the Nokomis, Florida address on mail and correspondence.			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1037	7/14/2000	FIN	Ziad Jarrah	[REDACTED] J.D., M.D.	Medical			WCG
1038	7/15/2000	FIN	Hani Hanjour	Opening deposit				Saudi British-KSA
1039	7/15/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta - flight training			GROUND SCHOOL	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1040	7/17/2000	S/FT	Marwan Alshehhi	Marwan Alshehhi and Mohamed Atta entered Accelerated Pilot Program at Huffman Aviation, 400 East Airport Avenue, Venice, Florida. ALSHEHHI continued flight training/rental with Mohamed Atta at Huffman Aviation through January 2001.		Mohamed Atta		265A-NY-280350-4234 and 265A-NY-280350-CE-632 and 280350-TP S. 5382 (HUFFMAN AVIATION RECORD)

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1041	7/18/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 581 for \$2,000.00 to Huffman Aviation, 400 Airport Avenue, Venice, Florida. Memo: fly training.				FBI Financial Unit Timeline dated 10/17/01.
1042	7/18/2000	S/FT	Mohamed Atta	Mohamed Atta begins flight training at Huffman Aviation with a new instructor pilot, [REDACTED] Atta received medical certification with Dr [REDACTED] Venice, FL. Entered Accelerated Pilot Program.		MARWAN ALSHEHHI	ALSHEHHI ASSIGNED INSTR ON 7/17/00 THEN Mohamed Atta CHANGES INSTR.	280350-CE-632/ SUB CE SER 624
1043	7/18/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1044	7/18/2000	FIN	Mohamed Atta/MARWA N A.	Cash \$900 + \$380 in American Express Travelers Checks (4x\$50, 9x\$20)	Travelers Checks purchased by Marwan Alshehhi on 5/31/00 in New York, NY			Suntrust
1045	7/18/2000	FIN	Mohamed Atta/MARWA N A.	Huffman Aviation	MARWAN A.			Suntrust
1046	7/19/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta - flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1047	7/19/2000	FIN	Mohamed Atta/MARWA N A.	Fedwire transfer fee				Suntrust
1048	7/19/2000	FIN	Mohamed Atta/Marwan Alshehhi	\$9,985.00 is wired to Suntrust checking account shared by ALSHEHHI and Mohamed Atta via Fedwire Cr Trn #005877 from [REDACTED] through UAE Exchange Centre 11C (Attn [REDACTED] SH Hamdan St/PO Box 170, Abu Dhabi, UAE	[REDACTED] through UAE Exchange Centre, Bur Dubai, UAE to Marwan Alshehhi	MOHAMED Mohamed Atta; [REDACTED]		SUN TRUST ACCT # 0573000259772; 265A-NY-280350-41208
1049	7/20/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta - flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1050	7/21/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed a temporary check in the amount of \$2,000.00 using student ID 09100 14978 5049-203-506-333.				FBI Financial Unit Timeline dated 10/17/01.
1051	7/21/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta - flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1052	7/21/2000	FIN	Mohamed Atta/MARWA N A.	Cash	MARWAN A.			Suntrust
1053	7/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1054	7/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1055	7/22/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1056	7/24/2000	ID	Hani Hanjour	Date HANJOUR claimed on a U.S. Visa application that his then current passport				K3097 (Visa app)
1057	7/24/2000	FIN	Marwan Alshehhi	ALSHEHHI signed for withdrawal of \$200.00 from checking account. (9:50AM)				Suntrust
1058	7/24/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1059	7/24/2000	FIN	Mohamed Atta	[REDACTED] J.D., M.D.	Payment for FAA Medical exam;	Cash	Sarasota	Cash
1060	7/24/2000	MISC	Mohamed Atta	Class III Medical Certificate Issued to Mohamed Atta (Certificate # 2638990); Dated 7/24/2000 with the restriction that he must wear corrective lenses.	Medical examination received by Mohamed Atta (DOB: 9-1-68) date July 24, 2000 by Aviation Medical Examiner [REDACTED]			265A-NY-280350-302-28573; 1A33819, 280350-302, SERIAL 92356, 1B3776
1061	7/24/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1062	7/25/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1063	7/26/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 585 in the amount of \$2,000.00 to Huffman Aviation.				FBI Financial Unit Timeline dated 10/17/01.
1064	7/26/2000	FIN	Marwan Alshehhi	[REDACTED] sent [REDACTED] on 07/26/2000 via Western Union to [REDACTED] who received U.S. \$1,760.61 on 07/27/2000. [REDACTED] gave [REDACTED] [REDACTED] Florida 34275 as his address.		[REDACTED]		Summary of Memorandum dated 9/28/01/possibly 6 (e) information from previous communications (265D-NY-280350-BN-81).

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REQ 7-VII-A

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1065	7/26/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1066	7/26/2000	FIN	Mohamed Atta/MARWA N A.	Huffman Aviation	MARWAN A.			Suntrust
1067	7/27/2000	FIN	Marwan Alshehhi	ALSHEHHI deposited \$1,760.61 into Suntrust checking account shared with Mohamed Atta from Western Union Money Transfers (in the amounts of \$760.61 and \$1,000.00 payable to and endorsed by [REDACTED] originating from [REDACTED] Hamburg, Germany 7/25/00). Money				FBI Financial Unit Timeline dated 10/17/01

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1069	7/27/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1070	7/27/2000	FIN	Mohamed Atta/MARWA N A.	Huffman Aviation				Suntrust
1071	7/28/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1072	7/28/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1073	7/28/2000	FIN	Nawaf Alhazmi	Bank of America checking account purchase at South Coast Auto Insurance in San Diego, CA, for \$198.				265A-NY-280350-302 Serial : 59279
1074	7/30/2000	S/FT	Marwan Alshehhi	ALSHEHHI and Mohamed Atta conduct solo flights a Huffman Aviation.		Mohamed Atta AND ALSHEHHI		FBI Case File 265A-NY-280350-CE-624 and 632 AND 280350-TP-5382 (HUFFMAN AVIATION RECORDS).

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REQ 7-VII-A

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1078	7/31/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta Flight training			FLIGHT TRAINING/ SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1079	7/31/2000	FIN	Nawaf Alhazmi	South Coast Auto Insurance			San Diego	BOA

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1081	8/1/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta Flight training			FLIGHT TRAINING/ SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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1085	8/2/2000	FIN	Mohamed Atta	Allstate Insurance	Mohamed Mohamed Atta payment for automobile insurance for 1989 Red Pontiac Grand Prix; policy number			Suntrust
1086	8/2/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			SIMULATOR AND FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1087	8/2/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1088	8/2/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Exxon		DC	Venice	Suntrust

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1090	8/3/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			GROUND SCHOOL	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1091	8/4/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 587 in the amount of \$2,000.00. (9:11 AM)				FBI Financial Unit Comment: 091051 4978 5049-203-506- 5330.

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1093	8/4/2000	FIN	Mohamed Atta	Sporty's Catalog - Visa 4011 8008 4050 7778 - Sent to: 516 West Laurel Rd, Nokomis, FL 34275 (941) 685-0468	Mohamed Atta purchase of an Aircraft Owners and Pilots Association (AOPA) Timex Ironman Chronograph watch, two E6B handheld electronic flight			Suntrust; 265A-NY-280350-2632; 280350-SD-2194/2632; Lead Control # SD4208

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1096	8/6/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1097	8/7/2000	FIN	Marwan Alshehhi	\$9,485.00 is wired into Suntrust checking account shared with Mohamed Atta via Fedwire Cr Trn #005508 from [REDACTED] through UAE Exchange Center IIC, Attn [REDACTED] Abu Dhabi, UAE through [REDACTED]		Mohamed Atta, [REDACTED]		
1098	8/7/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 584 in the amount of \$2000.00 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1099	8/7/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1100	8/7/2000	FIN	Mohamed Atta/MARWA N A.	Exxon				Suntrust
1101	8/7/2000	FIN	Mohamed Atta/MARWA N A.	Verizon Telepay				Suntrust
1102	8/7/2000	FIN	Ziad Jarrah	Service Charge				WCG

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1105	8/8/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 589 in the amount of \$550.00 to The Rental Company of Venice, Inc., Venice, Florida.				FBI Financial Unit Timeline dated 10/17/01.
1106	8/8/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			SIMULATOR	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1107	8/8/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust

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1111	8/9/2000	MISC	Marwan Alshehhi	ALSHEHHI requested a new instructor because he did not like his instructor, Eric Seiberlich at Huffman Aviation)				FBI Case File 265A-NY-280350-CE-632.
1112	8/9/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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1115	8/10/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1116	8/10/2000	FIN	Mohamed Atta/MARWA N A.	Exxon				Suntrust
1117	8/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1118	8/11/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust

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1121	8/13/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
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1124	8/14/2000	S/FT	Marwan Alshehhi	FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Private Pilot Airplane test at Huffman Aviation. Mohamed Atta scored higher than		Mohamed Atta AND ALSHEHHI		265A-NY-280350-302-9715 and 26590.
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1125	8/14/2000	FIN	Mohamed Atta/MARWA N.A.	The Rental Company	Mohamed Atta and Alshehhi rent payment for apartment located at 516 West Laurel Road, Venice, FL			Suntrust
1126	8/14/2000	FIN	Nawaf Alhazmi	Bank of America checking account purchase from Best Produce, La Mesa, CA for \$10.97.				265A-NY-280350-302 Serial : 59279
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1128	8/15/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1129	8/15/2000	FIN	Mohamed Atta/MARWA N.A.	Mobil Oil				Suntrust
1130	8/15/2000	FIN	Mohamed Atta/MARWA N.A.	Kwik Check #11	Possible purchase of two \$20 phone cards			Suntrust
1131	8/15/2000	FIN	Ziad Jarrah	FFTC	Ziad Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and			Cash
(S)				(S)				
							265A-NY-280350-CD Serial : 16424	280350, SERIAL 4290 AND 19426 280350-BS, S. 1
1133	8/16/2000	FIN	Marwan Alshehhi	ALSHEHHI cashed and signed check 592 in the amount of \$200.00. (8:22AM)				FBI Financial Unit Timeline dated 10/17/01.
(S)				(S)				
1135	8/16/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00.				FBI Financial Unit Timeline dated 10/17/01.
1136	8/16/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
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1138	8/17/2000	MISC	Mohamed Atta	08/17/2000 vehicle queried at 4:06 pm by Sarasota County SO, FL				NCIC OFFLINE SEARCH, CJIS

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1139	8/17/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1140	8/17/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust.
1141	8/17/2000	FIN	Nawaf Alhazmi	Bank of America checking account \$20 check card purchase from Aoo Auto Repair/Transmission.				265A-NY-280350- 302 Serial : 59279

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1143	8/18/2000	FIN	Marwan Alshehhi	ALSHEHHI cashed and signed temporary check in the amount of \$1,000.00 using student ID 5049-203-506-533.				FBI Financial Unit Timeline dated 10/17/01.
1144	8/18/2000	FIN	Mohamed Atta/MARWA N A.	Mobil				Suntrust
1145	8/19/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1146	8/19/2000	MISC	Nawaf Alhazmi	May have been in this vehicle owned by [REDACTED]	8/19/2000 vehicle queried at 6:27 am by US Customs Service Inspection			NCIC OFFLINE SEARCH, CJIS

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1149	8/20/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1150	8/21/2000	ID	Ahmed Alghamdi	Issued Saudi Arabian passport C317968 in name of [REDACTED] listing home address of [REDACTED] [REDACTED] with telephone number				USDS review of VISA application for AHMED SALEH ALGHAMDI noted in 265A-NY-280350- 302 serial 4677 and TECS search noted in 265A-NY-280350-A serial 16

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1152	8/21/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
1153	8/21/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1154	8/21/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Cash	Marwan Alshehhi	Check		Suntrust
1155	8/21/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Mohamed Atta	Mohamed Mohamed Atta	Check 593		Suntrust
1156	8/21/2000	FIN	Nawaf Alhazmi	AAA Auto Repair				265A-NY-280350-302 Serial : 59279
1157	8/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1158	8/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1159	8/22/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1160	8/22/2000	FIN	Mohamed Atta/MARWA N A.	Verizon Telepay				Suntrust
1161	8/23/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 591 to Huffman Aviation, Inc. in the amount of \$2,000.00.				FBI Financial Unit Timeline dated 10/17/01.
1162	8/23/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1163	8/23/2000	FIN	Ziad Jarrah	FFTC	Ziad Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and			Cash
1164	8/24/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1165	8/24/2000	FIN	Mohamed Atta/MARWA N A.	Willetto Auto				Suntrust
1166	8/24/2000	FIN	Nawaf Alhazmi	Bank of America checking account \$19.37 card purchase from Mervyn's.				265A-NY-280350-302 Serial : 59279
1167	8/25/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 599 in the amount of \$3,000.00 using UAE License 3219, Exp. 5/12/02, Iss. 8/18/90. (4:03PM)				FBI Financial Unit Timeline dated 10/17/01.

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1168	8/25/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1169	8/25/2000	FIN	Mohamed Atta/MARWA N A.	Piedmont Hawthorne Aviation				Suntrust
1170	8/26/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1171	8/27/2000	S/FT	Mohamed Atta	Last date of instruction by [REDACTED] (Huffman Aviation) to Mohamed Atta; Atta requested a new instructor because he didn't			FLIGHT TRAINING AND SOLO	280350-CE-632
1172	8/28/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1173	8/28/2000	FIN	Mohamed Atta/MARWA N A.	Kwik Check #11	Possible purchase of two \$20 phone cards			Suntrust
1174	8/29/2000	FIN	Nawaf Alhazmi	Bank of America checking account \$18.08 card purchase from Mervyn's.				265A-NY-280350- 302 Serial : 59279
1175	8/30/2000	FIN	Marwan Alshehhi	\$19,985.00 wired into Suntrust checking account ALSHEHHI shared with Mohamed Atta via Fedwire Cr Trn #006769 from Mr. [REDACTED] through UAE Exchange Center LLC Attn: [REDACTED]		Mohamed Atta AND ALHSEHHI AND ALI		
1176	8/30/2000	FIN	Mohamed Atta/MARWA N A.	Fedwire transfer fee				Suntrust
1177	8/30/2000	FIN	Mohamed Atta/MARWA N A.	Air-Cadia Inc				Suntrust
[REDACTED]								
1179	8/31/2000	FIN	Mohamed Atta/MARWA N A.	Willette Auto				Suntrust
[REDACTED]								

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	A	B	C	D	E	F	G	H
1181	9/1/2000	S/FT	Marwan Alshehhi	ALSHEHHI receives 3-4 hours of flight training per day for approx. one month with Mohamed Atta at Jones Aviation, Sarasota, Florida. Atta and Alshehhi had problems following instructions and were dismissed		Mohamed Atta		Sun Trust account records and interviews at Jones (FBI Case File 265A-NY-280350-2435).
1182	9/1/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1183	9/1/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1184	9/1/2000	APT	Ziad Jarrah	Address of 4532 Bougainville Dr #2, Lauderdale by the Sea, FL 33308 (1-7				
1185	9/3/2000	ID	Ahmed Alghamdi	Issued B1/B2 VISA (Control Number 2000247.243.0010) in name of AHMED SALEH ALGHAMDI at US Consulate in Jeddah, Saudi Arabia. Passport # C317968.				INS NIIS Report; 265A-NY-280350-302 Serial 7134

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1189	9/5/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 600 in the amount of \$300.00 using student ID card. (10:06AM)				FBI Financial Unit Timeline dated 10/17/01.
1190	9/5/2000	FIN	Mohamed Atta/MARWA N A.	Cash				Suntrust
1191	9/5/2000	FIN	Nawaf Alhazmi	Cash		Withdrawal		BOA
1192	9/5/2000	FIN	Nawaf Alhazmi	Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982-984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 by [REDACTED] at Alrajhi Banking and Investment Corp, Riyadh, Saudi			265A-NY-280350-302 Serial : 59279
1193	9/5/2000	FIN	Nawaf Alhazmi					265A-NY-280350-302 Serial : 59279

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1196	9/6/2000	FIN	Marwan Alshehhi	[REDACTED] account Ramzi Binalshibh; BLZ 30020900, number 200180085600 transfered 5,000 DM to Binalshibh's Citibank Germany Account Number 0105721069	RAMZI BINALSHIBH			Citibank Germany Account Number 0105721069
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	A	B	C	D	E	F	G	H
1198	9/7/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1199	9/7/2000	FIN	Nawaf Alhazmi	Bank of America checking account \$14 check card purchase at Circuit City in La Mesa, CA.				265A-NY-280350- 302 Serial : 59279
1200	9/8/2000	MISC	Marwan Alshehhi	ALSHEHHI was issued SE/PP certificate using a 1972 Cessna owned by Huffman				FBI Case File 265A- NY-280350-35980.
1201	9/8/2000	S/FT	Mohamed Atta	Application for private pilot certification; Mohamed Atta, 516 W Laurel Rd, Nokomis, FL, DOB/9-1-68; Signed by Huffman Aviation instructor Eirc			FLIGHT TRAINING	FAA RECORDS
1202	9/8/2000	FIN	Ziad Jarrah	Service Charge				WCG
1203	9/10/2000	MISC	Hani Hanjour	In Jeddah, Saudi Arabia, HANI S.H. HANJOUR applied for and was denied a visa to enter the U.S. as a student. HANJOUR had indicated he wanted to be in more!	Notes on the visa application by U.S. State Department official stated (Hanjour) "like to stay three years & more! Going to flight training school			K3097 (Visa application)
1204	9/10/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 601 in the amount of \$1,000.00 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1205	9/11/2000	CO/ FT	Hani Hanjour	hanisall2000@yahoo.com According to [redacted] owner of American Support Group (ASG), De Skries 60, 8702 CB Bolward, Netherlands, on or about 9/11/2000, ASG received an application for flight training from HANJOUR, date of birth 08/30/1972, P.O. Box 1717, Taif, Saudi Arabia, telephone	After an exchange of e-mails explaining the procedures, HANJOUR never enrolled in ASG or its affiliate school Pinnacle Flight Academy (PFA) Hangar & Wiley Post Airport, Bethany, OK.		9/11/2000 IS AN APPROXIMATE DATE.	[265A-NY-280350- BL, serial 45]
1206	9/11/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 602 in the amount of \$550.00 to The Rental Company of Venice, Inc., Venice, Florida.				FBI Financial Unit Timeline dated 10/17/01.
1207	9/11/2000	FIN	Nawaf Alhazmi	Bank of America checking account, \$3,000 deposit in cash.				265A-NY-280350- 302 Serial : 59279
1208	9/11/2000	FIN	Nawaf Alhazmi	Bank of America checking account, deposit of \$3,000 from cashiers check #2006677533, payable to [redacted] [redacted] lent [redacted] money in March 1998 to help [redacted] with divorce expenses. (Note: [redacted] did not have a bank account. [redacted] gave Nawaf Alhazmi \$3000.00 and asked Alhazmi to				265A-NY-280350- 302 Serial : 59279
1209	9/12/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust

REQ 7-VI-A

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1210	9/12/2000	FIN	Mohamed Atta/MARWA N.A.	The Rental Company	Mohamed Atta and Alshehhi rent payment for apartment located at 516 West Laurel Road, Venice, FL.			Suntrust
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1212	9/13/2000	FIN	Mohamed Atta/MARWA N.A.	Verizon Telepay				Suntrust
(S) ————— (S) —————								
1214	9/14/2000	FIN	Mohamed Atta/MARWA N.A.	Kwik Check #11	Possible purchase of two \$20 phone cards.			Suntrust
1215	9/14/2000	FIN	Ziad Jarrah	FFTC	Ziad Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and			Cash
1216	9/15/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 603 in the amount of \$120.00 to Immigration and Naturalization Services.				Suntrust and FBI Financial Unit Timeline dated 10/17/01.
1217	9/15/2000	MISC	Marwan Alshehhi	ALSHEHHI and Mohamed Atta each mailed their respective Form I-539 (Application to Extend/Change Nonimmigrant Status) from address of 516 West Laurel Road, Nokomis, Florida, to INS Texas Service Center, which received both applications on 09/19/2000. Form I-539 listed his foreign address as Alnakil, Ras Al Khaimah Province, UAE. ALSHEHHI requested change of status to M-1 which the Texas Service Center, INS, approved on 08/09/2001. The Processing		MOHAMED Mohamed Atta		INS records and 265A-NY-280350-302-17215.
(S) ————— (S) —————								
1219	9/16/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
(S) ————— (S) —————								
1221	9/18/2000	O	Hani Hanjour	ELS received a 2000 English Programs Application from HANJOUR, as well as information related to HANJOUR's enrollment in ELS starting 10/09/2000 from				[265A-NY-280350-SF, serial 1997]

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REF 7-VII-A

	A	B	C	D	E	F	G	H
1222	9/18/2000	FIN	Marwan Alshehhi	\$69,685.00 is wired into Suntrust checking account ALSHEHHI shared with Mohamed Atta via Fedwire Cr Tr #005774 from HANI (FAWAR TRADING) through UAE Exchange Center LLC, Attn: [REDACTED] Abu Dhabi, UAE		Mohamed Atta AND ALSHEHHI AND HANI (FAWAR TRADING)		
1223	9/18/2000	FIN	Mohamed Atta	Mohamed Atta				Suntrust
1224	9/18/2000	S/FT	Mohamed Atta	Private pilot certificate, Mohamed Atta, 516 W Laurel Rd Nokomis, FL, DOB 9-1-68,				FAA RECORDS
1225	9/18/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1226	9/18/2000	FIN	Mohamed Atta/MARWA N A.	Fedwire transfer fee				Suntrust
1227	9/18/2000	FIN	Mohamed Atta/MARWA N A.	Chevron Rally				Suntrust
1228	9/19/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1229	9/19/2000	FIN	Mohamed Atta/MARWA N A.	Publix				Suntrust
1230	9/19/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1231	9/20/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 596 in the amount of \$1,000.00 to Jones Flying Services, 1234 Clyde Jones Road, Sarasota, Florida.				FBI Financial Unit Timeline dated 10/17/01.
1232	9/20/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1233	9/20/2000	MISC	Nawaf Alhazmi	Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance.				[Baltimore EC dtd 09/14/01 - Serial #141 and San Diego EC dtd 09/18/01 - serial 750]

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	A	B	C	D	E	F	G	H
1235	9/22/2000	FIN	Mohamed Atta	Start Your Engine (Jiffy Lube)	Payment for service for 1989 Pontiac D79-DDV			Suntrust
1236	9/23/2000	S/FT	Mohamed Atta	Mohamed Atta switched flight training to Jones Aviation along with Alshehhi based on checks written to the flight school - Check 597 to Jones Flying Service for	ALSHEHHI signed check 597 in the amount of \$2,000.00 to Jones Aviation Services, 1234 Clyde Jones Road, Sarasota, Florida.	MARWAN ALSHEHHI; JONES AVIATION		SUN TRUST FINANCIAL RECORDS
1237	9/23/2000	TR	Satam Al-Suqami	Departed Malaysia via Changlooon according to passport stamps. (Passport recovered at WTC crime scene.)				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Pg 15 of passport
1238	9/24/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1239	9/24/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1240	9/24/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1241	9/24/2000	TR	Satam Al-Suqami	Entered Turkey via Istanbul according to passport stamps. (Passport recovered at WTC crime scene.)				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; IB1011; Pg 14 of passport
1242	9/25/2000	ID	Hani Hanjour	F-1 student visa issued in Jeddah, Saudi Arabia, to Hani Hanjour, passport #C241922, DOB 08/30/72.	Hanjour applied and received an F1 visa. He advised that he intended to study English at ELS Language Centers in Okland, CA. Hanjour never showed up for the training. (Note: He was denied a B1/B2 tourist visa on			[INS; 265A-NY-280350-WF serial 244]; 265A-NY-280350-SF serial 1997
1243	9/25/2000	FIN	Hani Hanjour	Check #1 to CRM Inc. (Cockpit Resources Management)				

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1247	9/25/2000	BF	Ziad Jarrah	Ziad Jarrah booked a Condor Flight from Germany to the U.S. with a scheduled return of 12/21/00 with Alpha Travel for \$1,429				
1248	9/25/2000	FIN	Ziad Jarrah	Condor (10/29 LH 223 DUS-FRA; 10/29 DE 07178 FRA-TPA; 12/28 DE 4050 TPA-Ft. Myers; 12/28 DE 4051 Ft. Myers-FRA)	Purchase of airplane tickets; the 12/28/00 tickets were not used			Cash
1249	9/25/2000	FIN	Ziad Jarrah	Venice Flying Service	Parking Ticket 81300181			WCG

REQ 7-VII-A

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1250	9/26/2000	FIN	Marwan Alshehhi	Cash	Endorsed by Marwan Alshehhi			Suntrust
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1252	9/26/2000	FIN	Mohamed Atta	Mohamed Atta	Cashed by Mohamed Atta			Suntrust
1253	9/26/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1254	9/26/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart				Suntrust
1255	9/27/2000	FIN	Marwan Alshehhi	ALSHEHHI deposited \$4,118.13 into checking account with Western Union Money Transfers (four \$1,000 and \$118.13 payable to and endorsed by ALSHEHHI). On 9/25/2000, RAMZI BIN AL SHIBH aka RAMZI BINALSHIBH sent DM 9629.00 via the Reisebank in Hamburg, Germany to [REDACTED] Money transfers were issued at Discount Shipping, 303A Tamiami Trail S, Nokomis, Florida. ALSHEHHI claimed to be a student and gave 516 W. Laurel Road, Nokomis, Florida 34275 as his address. BINALSHIBH identified himself as RAMZI BINALSHIBH, DOB 5/1/72, residence		RAMZI BIN AL SHIBH aka RAMZI BINALSHIBH		Summary of Memorandum dated 9/28/01/possibly 6 (e) information from previous communications (265D-NY-280350-BN-81); FBI Financial Unit Timeline dated 10/17/01.
1256	9/27/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 609 in the amount of \$4,000.00 (9:22AM)				FBI Financial Unit Timeline dated 10/17/01.
1257	9/28/2000	FIN	Mohamed Atta/MARWA N A.	Jones Flying Service, Inc				Suntrust
1258	9/28/2000	FIN	Mohamed Atta/MARWA N A.	Jones Flying Service, Inc.				Suntrust
1259	9/28/2000	FIN	Nawaf Alhazmi	Bank of America checking account \$35 debit from account payable to "Parking	Nawaf Alhazmi payment for parking violation issued on 8/29/00; Blue			265A-NY-280350-302 Serial : 59279
1260	9/28/2000	FIN	Nawaf Alhazmi					265A-NY-280350-302 Serial : 59279

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1268	10/2/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 610 in the amount of \$2,000.00 to Jones Aviation Service.				FBI Financial Unit Timeline dated 10/17/01.
1269	10/2/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust

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1273	10/3/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1274	10/3/2000	ID	Wail Alshehri	Wail M. Al-Shehri issued passport #C348870; Issue Date: 10/03/2000. They (Wail and brother Wailed M. Alshehri) claim Jeddah to be their home and report South City as being either an	Note that Legat Riyadh advised that passport C348870 was issued on October 4, 2000 (Wail Alshehri indicated that his passport was issued on October 3, 2000 on his U.S. visa	Waleed M. Al Shehri		According to block #8 on VISA Application, K3104
1275	10/3/2000	ID	Waleed Alshehri	Waleed Mohammed Al-Shehri issued passport #C348871; Issue Date: 10/03/2000. They (Wail and brother Wailed M. Alshehri) claim Jeddah to be their home and report South City as being either an	Note that Legat Riyadh advised that passport C348871 was issued on October 4, 2000 (Waleed Alshehri indicated that his passport was issued on October 3, 2000 on his U.S. visa			INS Non-Immigrant Information System (NIIS) Reports, K3104

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1276	10/4/2000	FIN	Marwan Alshehhi	Cash Withdrawal				Dresdner-GER
1277	10/4/2000	S/FT	Marwan Alshehhi/Mohamed Atta	A flight instructor at Jones Aviation, upon reviewing his flight log, advised that he gave a Stage I flight lesson to "Mohamed and MARWAN". The instructor failed Mohamed Atta and ALSHEHHI on their Stage I exam, and they both were very upset. The men inquired about multi-engine planes and told the flight instructor that they wanted to move quickly, because they had a job waiting in their country upon completion of their training in the U.S. After encountering trouble with their Stage I	Kendal Coleman, flight instructor, Jones Aviation	Mohamed Atta AND MARWAN ALSHEHHI		FBI Case Files 265A-NY-280350-TP-1474 and 265A-NY-280350-302-1361.
1278	10/4/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Hawthorne Ocala (Piedmont/Hawthorne Aviation)	Marwan Alshehhi purchase of 17.9 gallons of airplane fuel;	DC	Ocala	Suntrust Suntrust
1279	10/5/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter.				
1280	10/6/2000	FIN	Ziad Jarrah	Service Charge				WCG
1281	10/7/2000	TR	Ziad Jarrah	Delta 20 from Atlanta, GA to Frankfurt, Germany				265A-NY-280350-302-7134; Per Flight Manifest by SA

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1284	10/9/2000	OP	Marwan Alshehhi	ALSHEHHI has appointment at 3:00 PM for passport-type photo to be taken at Island Photographics. Employee identified ALSHEHHI'S photo as the person who	ALSHEHHI left call back number of (941)685-0468			265A-NY-280350-302 serial 47702, also sub IN serial 14130
1285	10/10/2000	O	Hani Hanjour	ELS received information from [redacted] Samara Travel & Services Company, Jeddah, Saudi Arabia advising that HANJOUR would be joining the ELS program on 11/06/00, instead of 10/09/00, due to "unavoidable circumstances."				[265A-NY-280350-SF, serial 1997]

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	A	B	C	D	E	F	G	H
1286	10/10/2000	FIN	Marwan Alshehhi	Mohamed Atta deposited \$1,527.83 into the Suntrust checking account shared with ALSHEHHI. This money was a refund from Jones Flying Service, \$1042.07 of which was payable to ALSHEHHI, and the remaining amount was payable to Mohamed	Jones Flying Service, Inc. \$485.76 & 1042.07 Endorsed by Mohamed Atta			Suntrust and FBI Financial Unit Timeline dated 10/17/01.
1287	10/10/2000	FIN	Mohamed Atta	Mohamed Atta and Marwan Alshehhi return to Huffman Aviation to continue flight training - check 611 to Huffman Aviation for \$2000.00 endorsed by Marwan Alshehhi	ALSHEHHI signed check 611 in the amount of \$2,000.00 to Huffman Aviation, Inc.	MARWAN ALSHEHHI; HUFFMAN AVIATION		SUN TRUST FINANCIAL RECORDS
1288	10/10/2000	FIN	Mohamed Atta/MARWA N A.	Speed/SM 8233				Suntrust
1289	10/10/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1290	10/10/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1291	10/10/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1292	10/10/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1293	10/10/2000	FIN	Nawaf Alhazmi	Cash Withdrawal				265A-NY-280350-302 Serial : 59279
1294	10/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT AND SIMULATOR TIME	TP SUB- SER 5382 (HUFFMAN AVIATION RECORDS)
1295	10/11/2000	FIN	Mohamed Atta/MARWA N A.	The Rental Company	Mohamed Atta and Alshehhi rent payment for apartment located at 516 West Laurel Road, Venice, FL			Suntrust
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1297	10/12/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1298	10/12/2000	FIN	Mohamed Atta/MARWA N A.	Island Photograph	ALSHEHHI had an appointment at 3:00 PM on 10/9/2000 for passport-type photo to be taken at Island Photographics. Employee identified			Suntrust, 265A-NY-280350-302 serial 47702, also sub IN serial 14130

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1299	10/12/2000	FIN	Mohamed Atta/MARWA N A.	Sahara Café & MA				Suntrust
1300	10/12/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Jones Aviation Service Check 610	Marwan Alshehhi		Sarasota	Suntrust

1302	10/14/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1303	10/14/2000	FLT	Ziad Jarrah	Air France 1607 from Dusseldorf, Germany to Paris, France	Purchase of airline ticket by [redacted] for Ziad Jarrah			
1304	10/15/2000	FIN	Nawaf Alhazmi	Two Bank of America checking account ATM withdrawals of \$220 at Lemon Grove, CA.				265A-NY-280350- 302 Serial : 59279

1309	10/16/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1310	10/16/2000	FIN	Nawaf Alhazmi	Cash withdrawal		ATM	Lemon Grove	BOA
1311	10/16/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$300 at Lemon Grove, CA.				265A-NY-280350- 302 Serial : 59279

1313	10/16/2000	FLT	Ziad Jarrah	Air France 1006 from Paris, France to Dusseldorf, Germany				Per Flight Manifest by SA [redacted]
1314	10/17/2000	ID	H AIGHamdi	Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh,				INS NIIS Report ; 265A-NY-280350- 302 Serial 7134.
1315	10/17/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			SIMULATOR	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1316	10/17/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust

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	A	B	C	D	E	F	G	H
1318	10/18/2000	TR	Ahmed Alnami	Alnami entered UAE at Dubai Airport				265A-NY-280350-CD-2072
1319	10/18/2000	FIN	Marwan Alshehhi	Burdines #0040	Marwan Alshehhi purchase of men's shoes; 12:50 PM			Suntrust
1320	10/18/2000	FIN	Marwan Alshehhi	Burdines #0040	Marwan Alshehhi purchase of dress shirt and dress slacks; 1:05 PM			Suntrust
1321	10/18/2000	FIN	Marwan Alshehhi	Burdines #0040	Marwan Alshehhi purchase of men's fragrance; 1:20 PM			Suntrust
1322	10/18/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1323	10/18/2000	FIN	Mohamed Atta/Marwan Alshehhi	Huffman Aviation Inc.	Marwan Alshehhi	Check 616	Venice	Suntrust
1324	10/18/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
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1326	10/19/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO- 4.2 HOURS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1327	10/19/2000	FIN	Nawaf Alhazmi	Cash Withdrawal				265A-NY-280350-302 Serial : 59279
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1329	10/20/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1330	10/21/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1331	10/22/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Sky Harbor Corp (Exxon Airworld)	Marwan Alshehhi purchase of fuel for airplane; tail number N555HA registered to Huffman Aviation	DC	Jacksonville	Suntrust
1332	10/24/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 614 in the amount of \$2,000.00 Huffman Aviation.				FBI Financial Unit Timeline dated 10/17/01.

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	A	B	C	D	E	F	G	H
1333	10/24/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1334	10/24/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1335	10/24/2000	ID	Wail Alshehri	Wail Mohammad Al-Shehri applies of VISA; Issue Date: 10/24/2001; DOB: 07/31/1973; POB: Al Khamis, K.S.A.; Nationality: Saudi; Home address: Jeddah; Name and Street Address: South City; Home telephone #: 6213358; Occupation: "teacher" (teacher); Name and relationship of person traveling with you: My brother,				VISA Application(s) Visa Control # 20002982510004
1336	10/24/2000	MISC	Waleed Alshehri	On Visa applications, both Waleed and Wail (other AA #11 subject and brother,) claim Jeddah to be their home and report South City as being either an employer/school				VISA application; INS Non-Immigrant Information System (NIIS) Reports

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1340	10/25/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1341	10/25/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust

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1343	10/27/2000	FIN	Marwan Alshehhi	Burdines #0040	Marwan Alshehhi purchase of men's woven shirt and item from Claiborne			Suntrust
1344	10/27/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Burdines #0040	Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC	Sarasota	Suntrust
1345	10/28/2000	ID	Ahmed Alnami	In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until 10/27/02, using Saudi Arabian passport #C115007. Alnami gave his home phone number as 6743848. He stated that he was traveling to Los Angeles, CA, for a three month visit and he would be accompanied				265A-NY-280350-NK-4654, 265A-NY-280350-RY-401, K3103 (Visa app)

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	A	B	C	D	E	F	G	H
1346	10/28/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1347	10/28/2000	FIN	Mohamed Atta/MARWA N.A.	Glynco-Manning Aviation (GMA), 600 Connole Street, Brunswick, Georgia (3AM)	Mohamed Atta purchase of 26 gallons of airplane fuel; Cessna 152 N554HA; Received fuel at 5:55 AM;			
1348	10/29/2000	FLT	Ziad Jarrah, Ziad	Lufthansa 223 from Dusseldorf, Germany to Frankfurt, Germany				Per Flight Manifest by SA [REDACTED]
1349	10/29/2000	FLT	Ziad Jarrah, Ziad	Condor / Lufthansa 7178 from Frankfurt, Germany to Tampa, FL	Misc Information (unsourced) INS NIIS Report indicates the Port of Entry as Tampa, Florida on Southeast Alaska Air Flight 7178. Ziad Jarrah entered the U.S. at Atlanta, GA on a B-2 Visa via a direct flight from Munich, Germany, Admission # 84811946106, via			Per Flight Manifest; INS NIIS Report ; 265A-NY-280350-302 Serial 7134

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1351	10/30/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1352	10/30/2000	FIN	Mohamed Atta/MARWA N.A.	Verizon Telepay				Suntrust

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1357	11/1/2000	FIN	Mohamed Atta	Payment made to Glynco-Manning Aviation, 600 Connole St, Brunswick, GA			SOLO FLIGHT REFUEL	
1358	11/1/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO- 3.6 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1359	11/1/2000	APT	Ziad Jarrah	Address of 400 Base Street, #221, Venice, Florida (November 2000).				FBI Case Files 26SD-NY-280350-TP-1911, 09/14/2001 and 265A-NY-280350-TP-2328, September 19, 2001.
1360	11/2/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 613 in the amount of \$2,000.00 to Huffman Aviation.				FBI Financial Unit Timeline dated 10/17/01.
1361	11/2/2000	FIN	Mohamed Atta/MARWA N A.	Piedmont Hawthorne Aviation				Suntrust
1362	11/2/2000	TR	Satam Al-Suqami	Departed Turkey via Istanbul according to passport stamps				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Pg 14 of passport
1363	11/3/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 618 in the amount of \$5,000.00 using student ID 5049 203 526 533.				FBI Financial Unit Timeline dated 10/17/01.
1364	11/3/2000	FIN	Mohamed Atta/MARWA N A.	Glynco-Manning Aviation (GMA), 600 Connole Street, Brunswick, Georgia; Marwan Alshehhi / Mohammed Alshehhi shared debit card (ending 7778) which was	Mohamed Mohamed Atta purchase of 29.5 gallons of airplane fuel; Cessna 152 N554HA; 7:29 AM;			
1365	11/3/2000	FIN	Mohamed Atta/MARWA N A.	Aviation Center				Suntrust
1366	11/3/2000	FIN	Ziad Jarrah	FFTC	Ziad Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and			Cash
1367	11/4/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO- 5.9 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
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1370	11/5/2000	FIN	Mohamed Atta	7778 - Sent to: 516 West Laurel Rd, Nokomis, FL 34275 (941) 685-0468	Mohamed Atta purchase of Boeing 747-200 flight deck video, Boeing 757-200 flight deck video, and "Flying Jets-			Suntrust, 280350-SD-2194/2632; Lead Control # SD4208
1371	11/5/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$23.46 from Papa John's Pizza in San Diego, CA.				265A-NY-280350-302 Serial : 59279

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1372	11/6/2000	O	Hani Hanjour	Per ELS president, HANJOUR applied for ELS classes in Oakland, CA, but he never attended any classes. HANJOUR had arranged his enrollment through Samara Travel and Services Company, PO Box 4457, Jeddah, Saudi Arabia 21491.	When HANJOUR arranged his enrollment in late 2000 at ELS Language Center in Oakland, CA, his ELS application listed as his emergency contact as [REDACTED] HANJOUR, brother, at P.O. Box 1717,			[265A-NY-280350-302, serial 11165; 265A-NY-280350-SF serial 160].

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1375	11/6/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1376	11/6/2000	FIN	Mohamed Atta/MARWA N A.	Walmart Supercenter				Suntrust
1377	11/6/2000	S/FT	Mohamed Atta/MARWA N A.	FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Instrument Rating Airplane test at Huffman Aviation. Mohamed Atta received a higher score than ALSHEHHI on this exam. FAA/FCC Computer (Computer Assistance Testing Services)	Marwan Alshehhi and Mohamed Mohamed Atta payment for Instrument Rating Airplane Test; tested at Huffman Aviation; \$70 per test;	Mohamed Atta AND ALSHEHHI		SUNTRUST and 265A-NY-280350-302-9715 and 26590 AND 280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1378	11/7/2000	MISC	Marwan Alshehhi	ALSHEHHI signed check 619 and 620 in the amounts of \$130.57 and \$550.00 to The Rental Company of Venice, Inc., Venice,				[1B1243]
1379	11/7/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1380	11/7/2000	FIN	Ziad Jarrah	Service Charge				WCG
1381	11/8/2000	FIN	Marwan Alshehhi	ALSHEHHI signed a credit card/debit card (ending 7778) receipt for the amount of \$55.82 to purchase 18.3 gallons of 100-LL Aviation fuel. The fuel was placed into a Piper Model PA-28-161. The plane was noted to have tail number N555HA.(6:39PM)	Sun Aviation/Vero Beach Aviation			Interview of Comptroller of Sun Aviation/Vero Beach Aviation Services (265A-NY-280350-302-38061). Suntrust records

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1385	11/8/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1386	11/9/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO - 4.7 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1387	11/10/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1388	11/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO - 1.7 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1389	11/12/2000	ID	Ahmed Alhaznawi	Alhaznawi obtained a B2 Visitor/Tourist Visa in Jeddah, Saudi Arabia with an expiration date of 12/7/2001. Passport				INS NIIS Report; 265A-NY-280350-302 Serial 7134
1391	11/12/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 612 in the amount of \$2,000.00 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1392	11/12/2000	FIN	Ziad Jarrah	FFTC	Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and International)			Cash
1393	11/13/2000	TR	H AlGhamdi	Hamzah Salih Ahmad Al Hameed AlGhamdi traveled from Saudi Arabia to				265A-NY-280350-RY Serial 5
1394	11/13/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20 at Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279

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1400	11/14/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1401	11/14/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1402	11/14/2000	FIN	Mohamed Atta/MARWA N A.	The Rental Company	Mohamed Atta and Alshehhi payment for apartment located at 516 West Laurel Road, Venice, FL			Suntrust
1403	11/14/2000	FIN	Mohamed Atta/MARWA N A.	The Rental Company	Mohamed Atta and Alshehhi rent payment for apartment located at 516 West Laurel Road, Venice, FL			Suntrust
1404	11/14/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$10.76 from Old Navy in San Diego, CA.				265A-NY-280350- 302 Serial : 59279

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	A	B	C	D	E	F	G	H
1406	11/15/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$140 at Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1407	11/15/2000	TR	Satam Al-Suqami	Departed Qatar via Doha International Airport	According to passport stamps			Passport B559583; Q1110; 1B1011; 265A-NY-280350 * Serial : 769 (S)

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1409	11/15/2000	S/FT	Ziad Jarrah	Ziad Jarrah was issued a Temporary Airmen Certificate.				FAA RECORDS
1410	11/16/2000	TR	H AlGhamdi	Traveled from Bahrain to Pakistan via air.				265A-NY-280350-RY Serial 5
1411	11/16/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-4.8 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1412	11/16/2000	FIN	Nawaf Alhazmi	Old Navy		VC	San Diego	BOA
1413	11/16/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$100 at Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1414	11/16/2000	TR	Satam Al-Suqami	Entered Saudi Arabia				Passport B559583; Q1110

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1422	11/17/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			SIMULATOR	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1423	11/18/2000	FIN	Mohamed Atta/MARWA N.A.	Wal-Mart (Star Purchase)				Suntrust
1424	11/18/2000	FIN	Mohamed Atta/MARWA N.A.	Cash withdrawal				Suntrust

REQ 7-VII-A

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	A	B	C	D	E	F	G	H
(S)	(S)							
1426	11/19/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1427	11/20/2000	ID	Majed Moqed	A class B-2 United States VISA (Tourist) was issued to MOQED in Riyadh, Saudi Arabia. California was listed as the location of anticipated residence while in the United States. Passport # C390833.	Note: Photocopy of U.S. visa shows issue date of 11/20/2000. NIIS records reflect a visa issue date of 11/19/2000. (See FD-302 serial 7134)			INS NIIS Report; 265A-NY-280350-302 Serial 7134, see also K2895
(S)	(S)							
1430	11/20/2000	MISC	Mohamed Atta	11/20/2000 vehicle queried at 8:37 pm by Sarasota County Sheriff's Office, Florida				NCIC OFFLINE SEARCH, CIIS
1431	11/20/2000	S/FT	Mohamed Atta	Instrument certificate; Mohamed Atta, 516 W Laurel Rd, Nokomis, FL; Certificate				FAA RECORDS
1432	11/20/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO- 1.4 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1433	11/20/2000	FIN	Mohamed Atta/MARWA N.A.	Boca Aviation				Suntrust
1434	11/20/2000	TR	Mohand Alshehri	Muhammad Muhammad Fa'iz AlShihri traveled from Saudi Arabia to Bahrain				265A-NY-280350-RY Serial 5
1435	11/20/2000	FIN	Nawaf Alhazmi	Bank of America checking account card purchase of \$10.16 from Manila Seafood Oriental Market in National City, CA.				265A-NY-280350-302 Serial : 59279
1436	11/21/2000	O	Hani Haniour	Educational Services, Intl. sent information confirming that HANJOUR did not arrive at ELS. HANJOUR was scheduled to live with [REDACTED] Street, Alameda, CA.				[265A-NY-280350-SF, serial 1997]
(S)	(S)							
1437								
1438	11/21/2000	FIN	Mohamed Atta/MARWA N.A.	Huffman Aviation Inc	Mohamed Atta			Suntrust
1439	11/21/2000	TR	Mohand Alshehri	Muhammad Muhammad Fa'iz AlShihri traveled from Bahrain to the United Arab				265A-NY-280350-RY Serial 5

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1440	11/21/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1441	11/21/2000	O	Satam Al-Suqami	US Visa, B-1 or B-2 class issued at American Embassy, Riyadh, Saudia Arabia (Valid for two years)				265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011; Pg 19 of passport
1442	11/22/2000	FIN	Marwan Alshehhi	Burdines #0040	Marwan Alshehhi purchase of men's sweater; 4:27 PM			Suntrust
(S) 1443	(S)							
1444	11/22/2000	FIN	Mohamed Atta	\$2,000 CHECK #615 TO HUFFMAN AVIATION		HUFFMAN AVIATION		
(S) 1445	(S)							
1446	11/23/2000	FIN	Marwan Alshehhi	Marwan Alshehhi purchases 11.3 gallons of aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a				265A-NY-280350-302-91216
1447	11/23/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Hawthorne Ocala (Piedmont/Hawthorne Aviation)	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 registered to Huffman Aviation; 1:14 PM;	DC	Ocala	Suntrust
1448	11/23/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Tallahassee Airfield	Purchase of airplane fuel; 3:57 PM	DC	Tallahassee	Suntrust
1449	11/23/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Dunnellon Airport	Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 registered to Huffman Aviation; 5:41 PM	DC	Dunnellon	Suntrust
1450	11/23/2000	TR	Satam Al-Suqami	Exit stamp in passport, Bahrain Int'l Airport. Passport recovered at World Trade Center crime scene.				265A-NY-280350 * Serial : 769 (S); Pg 21 of passport

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1453	11/24/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO- 7.4 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1454	11/24/2000	TR	Satam Al-Suqami	Entered and Departed Saudi Arabia according to passport stamps				Passport B559583; Q1110.
1455	11/25/2000	FLT	Al Suqami, Satam	Gulf Air 334 from Bahrain to Tehran, Iran				Per Flight Manifest by SA [redacted] Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011; Pg 16 of passport
1456	11/25/2000	FIN	Hani Hanjour	Check #111 for Cash				
1457	11/25/2000	FLT	Moqed, Majed	Gulf Air 334 from Bahrain to Tehran, Iran with Satam Al Suqami				Per Flight Manifest by SA [redacted]
1458	11/25/2000	TR	Satam Al-Suqami	Departed Bahrain via Bahrain International Airport; Bahrain (Exit 76) to Teheran, Iran			Arabic writing	
1459	11/25/2000	TR	Ziad Jarrah	Ziad Jarrah entered the U.S. on a B-2 Visa via a private aircraft, tail number #N833OU from Nassau, Bahamas to Miami, FL, Admission # 27329538607. Records	Investigation in Atlanta revealed that aircraft N833OU is a Piper Cherokee (PA-28) training aircraft owned by the Florida Flight Training Center (FFTC),			TECS ; INS NIS Report. 265A-NY-280350-TP ser 12181
(S) 1460	(S) —							
1461	11/26/2000	TR	Satam Al-Suqami	Entered Turkey via Istanbul; Istanbul, Turkey. (Black immigration stamp on recovered passport.)			NTD entry or exit	265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011; Pg 21 of passport
1462	11/27/2000	FIN	Mohamed Atta	International Flight Center	Payment for 10.7 gallons airplane fuel; aircraft tail number N225HA			Suntrust
1463	11/27/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$15 from Best Produce of La Mesa, CA.				265A-NY-280350-302 Serial : 59279

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1465	11/28/2000	FIN	Mohamed Atta	International Flight Center	Payment for 12.2 gallons airplane fuel; aircraft tail number N225HA		(S)	Suntrust
1466	11/28/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-6 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1467	11/28/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter.				Suntrust
1468								
(S) 1469	(S)							
1470								
1471	11/29/2000	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's shared debit card (ending in 7778), was used to purchase 10 gallons of Avgas aviation fuel at Stuart Jet Center, located at 2501 SE Aviation Way, Stuart, Florida, telephone number 561-288-6700, in the amount of \$29.70. This purchase was reportedly				Telephonic interview of manager at Stuart Jet Center, 265A-NY-280350-302-2337.
1472	11/29/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-3.4 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1473	11/29/2000	FIN	Nawaf Alhazmi	Best Produce				265A-NY-280350-302 Serial : 59279
(S) 1474	(S)							
1475	11/30/2000	MISC	Marwan Alshehhi	Instrument Rating/Private Pilot certificate issued for ALSHEHHI				FBI Case File 265A-NY-280350-302-35980.
1476	11/30/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1477	11/30/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
1478	11/30/2000	FIN	Mohamed Atta/MARWA N A.	Cash Withdrawal				Suntrust
(S) 1479	(S)							
1480	12/1/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 501 in the amount of \$2,000.00 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.

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	A	B	C	D	E	F	G	H
1481	12/1/2000	FIN	Mohamed Atta	Start Your Engine (Jiffy Lube)	Payment for service for 1989 Pontiac D79-DDV			Suntrust
1482	12/1/2000	FIN	Mohamed Atta/MARWA N.A.	Primeco Telepay				Suntrust
(S) 1483	(S) —							
1484	12/2/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$240 from Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1485	12/3/2000	FIN	Mohamed Atta/MARWA N.A.	Cash withdrawal				Suntrust
(S) 1486	(S) —							
1487	12/4/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$106.57 from WalMart in San Diego, CA.				265A-NY-280350-302 Serial : 59279
(S) 1488	(S) —							
1489	12/4/2000	MISC	Ziad Jarrah	12/04/00 - Ziad Jarrah changed a return flight to Germany from 12/21 to 12/28.				
(S) 1490	(S) —							
1491	12/5/2000	FIN	Mohamed Atta/MARWA N.A.	Wal-Mart Supercenter				Suntrust
1492	12/5/2000	FIN	Mohamed Atta/MARWA N.A.	Chevron Atlantic				Suntrust
1493	12/5/2000	FIN	Mohamed Atta/MARWA N.A.	Venetian Cleaner				Suntrust
1494	12/6/2000	FIN	Mohamed Atta	Daytona Airfield	Purchase of airplane fuel; Tail number N225HA;			Suntrust
1495	12/6/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-2 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1496	12/7/2000	FIN	Marwan Alshehhi	Darbar Charity				HSBC-UAE
1497	12/7/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 505 in the amount of \$8,000.00 using student ID 5049 203 506 533.				FBI Financial Unit Timeline dated 10/17/01.

REQ 7-VII-A

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	A	B	C	D	E	F	G	H
1498	12/7/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1499	12/7/2000	FIN	Mohamed Atta/MARWA N A.	Chevron Glades				Suntrust
1500	12/7/2000	FIN	Ziad Jarrah	Service Charge				WCG
1501	12/7/2000	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Ziad Ziad Jarrah payment for auto insurance; Policy 12390951; insured			WCG
1502	12/8/2000	FLT	Hanjour, Hani	Air France 627 from Dubai, UAE to Paris-Charles DeGaulle, France				Per Flight Manifest
1503	12/8/2000	FLT	Hanjour, Hani	Delta 43 from Paris-Charles DeGaulle, France to Cincinnati, OH				Per Flight Manifest
1504	12/8/2000	FLT	Hanjour, Hani	Delta 1661 from Cincinnati, OH to San Diego, CA	HANJOUR listed on his visa application that he intended to travel to ELS Language Center in Oakland, CA. HANJOUR did not attend the ELS Language Center although he was admitted, admission number 03901826609.			Per Flight Manifest; [SF subfile, serial 986]; [INS Tec/I-94 query; 265A-NY-280350-WF, serial 244; 265A-NY-280350-302, serial 12451.
1505	12/8/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 502 and 503 in the amounts of \$2,000.00 to Huffman Aviation, Inc. (12/00)				FBI Financial Unit Timeline dated 10/17/01.
1506	12/8/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1507	12/8/2000	FIN	Mohamed Atta/MARWA N A.	Cash				Suntrust
1508	12/9/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 504 in the amount of \$2,000.00 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1509	12/9/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1510	12/10/2000	MISC	Nawaf Alhazmi	Nawaf Alhazmi seen leaving 8451 Mount Vernon Avenue, San Diego, CA in Toyota Corolla.				[265A-NY-280350-SD, serial 171]
1511	12/11/2000	FIN	Hani Hanjour	Citibank ATM withdrawal of \$101.50 at Bank of America in Lemon Grove, CA.				[265A-NY-280350-OUT, serial 872]

REQ 7-VII-A

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	A	B	C	D	E	F	G	H
1512	12/11/2000	FIN	Mohamed Atta	Sporty's Catalog - Visa 4011 8008 4050 7778 - Sent to: 516 West Laurel Rd, Nokomis, FL 34275 (941) 685-0468	Mohamed Atta purchase of Boeing 767-300ER flight deck video and Airbus A320-200 flight deck video			Suntrust; 280350-SD-2194/2632; Lead Control # SD4208
1513	12/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-1.7 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1514	12/11/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$300 (plus \$2 ATM fee) from San Diego, CA.				265A-NY-280350-302 Serial : 59279
1515	12/12/2000	APT	Hani Hanjour	HANJOUR and Nawaf Alhazmi completed a rental agreement for apartment at Indian Springs Village.	Nawaf listed CA Dr. Lic. D2416698, DOB 1976. Hani listed Saudi Arabian # C39147, DOB 1972. Both listed vehicle 1988, Blue, Toyota, CA Lic	Nawaf Alhazmi		1B914
1516	12/12/2000	APT	Hani Hanjour	12/12/00 - 01/09/01 HANJOUR and Nawaf Alhazmi reside at 2221 West Farndale, #10 Mesa, AZ, with [REDACTED] and [REDACTED]		Nawaf Alhazmi, [REDACTED]		[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]
1517	12/12/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1518	12/12/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1519	12/13/2000	FT/ FIN	Hani Hanjour	12/13, 14, & 15/2000, HANJOUR took flight lessons at Arizona Aviation, and made \$200 cash payment on the 13th and \$100 on				265A-NY-280350-IN Serial : 29652
1520	12/13/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLYING SOLO-3.6 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1521	12/13/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1522	12/13/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase for \$44.52 from [REDACTED] in Phoenix, AZ.				265A-NY-280350-302 Serial : 59279
(S) (S)								
1524	12/14/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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	A	B	C	D	E	F	G	H
1525	12/15/2000	FIN	Mohamed Atta/MARWA N A.	Chevron Glades				Suntrust
1526	12/15/2000	FIN	Ziad Jarrah	Holiday Inn Express	Payment for hotel stay Room 316; checked in on 12/15/00; checked out on			Cash
1527	12/15/2000	S/FT	Ziad Jarrah	Ziad Jarrah underwent 12 hours of Boeing 727 and 737 simulator training at the Aeroservice Aviation Center (AAC) in FL	Ziad Jarrah attended the Aeroservice Aviation Center in Virginia Gardens, FL from 15 December 2000 until 8			265D-NY-280350-8048, 265D-NY-280350-1399
(S) 1528	(S)							
1529	12/16/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1530	12/16/2000	FIN	Mohamed Atta/MARWA N A.	Island City Flying Svc	Marwan Alshehhi purchase of 51.8 gallons of airplane fuel; tail number N769HA owned by Aero Jet Service			Suntrust
1531	12/17/2000	S/FT	Mohamed Atta	ALSHEHHI and Mohamed Atta shared debit card (ending 7778) is used to purchase 53.3 gallons of aviation fuel, for \$119.93, at Waycross-Ware County Airport (WWCA), located at 3098 Keen Drive, Waycross, Georgia. This receipt was signed by Mohamed Atta.	The tail identification number of the plane for which the fuel was purchased is 769HA. An inquiry of the tail identification number for the above listed airplane reveals that the aircraft is a Piper Twin Engine, Model PA-34-200T, serial number 34-7770181,	ALSHEHHI and Mohamed Atta		
1532	12/17/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1533	12/18/2000	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's shared debit card (ending 7778) was used to purchase 55.8 gallons of aviation fuel, for \$125.55, at Waycross-Ware County Airport (WWCA), located at 3098 Keen Drive, Waycross, Georgia. This receipt was signed	The tail identification number of the plane for which the fuel was purchased is 769HA. (9:34AM)			
1534	12/18/2000	FIN	Mohamed Atta/MARWA N A.	Huffman Aviation Inc.				Suntrust
1535	12/18/2000	FIN	Mohamed Atta/MARWA N A.	Huffman Aviation Inc.				Suntrust
1536	12/19/2000	S/FT	Marwan Alshehhi	FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Commercial Pilot Airplane test at Huffman Aviation. Mohamed Atta received a higher	Marwan Alshehhi payment for Commercial Pilot Airplane Test; tested at Huffman Aviation	Mohamed Atta		FBI Case File 265A-NY-280350-302-9715 and 26590.

REQ 7-VII-A

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1537	12/19/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1538	12/19/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter				Suntrust
1539	12/20/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1540	12/20/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1541	12/21/2000	O	Hani Hanjour	HANJOUR registered for training at Jet Tech International, Mesa, AZ. Jet Tech issued a letter confirming that HANJOUR is enrolled in B-737 Initial Type Rating Course.				[Jet Tech records; 265A-NY-280350-PX, serial 334]
1542	12/21/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 509 in the amount of \$2,554.14 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1543	12/21/2000	S/FT	Marwan Alshehhi	ALSHEHHI was issued Commercial Pilot's License 002636862 from FAA Southern Region. Applied for replacement 06/03/2001. Certified for Airplane Multiengine Land, Instrument Airplane,				Internet Research of Pilot Databases (265A-NY-280350-302-2340).
1544	12/21/2000	S/FT	Mohamed Atta	Commercial pilot certificate; Mohamed Atta, 516 W Laurel Rd, Nokomis, FL;				FAA RECORDS
1545	12/21/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING AND SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
(S) 1546	(S) —							
1547	12/22/2000	APT	Hani Hanjour	HANJOUR and Nawaf Alhazmi applied for an apartment rental at Indian Springs Village Apartments, 1031 S. Stewart Street, Mesa, AZ. Both men listed their current address as 2221 W. Farmdale, #10.		HANJOUR and NAWAF AL-HAZM		[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]
(S) 1548	(S) —							

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REQ 7-VII-A

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1549	12/22/2000	S/FT	Mohamed Mohamed Atta	Mohamed Atta and AlShehhi apply to Eagle International, Inc (World Class Airline Training and Jet Sales) for large jet and flight simulator training; DC9 and 737-300 simulator training; Casa 212 aircraft training; Mohamed Atta lists Marwan as cousin; Mohamed Atta requests simultaneous training with Marwan. Both	They both used the 516 W Laurel Rd, Nokomis, FL address. (941) 685-0468 Marwan: UAE Passport A0460773 Issued 1/2/2000 - 1/1/2005 Mohammed: Egypt Passport: 1617066 Issued: 5/8/2000 - 5/7/2007 - Listed course as Commercial Pilot/Instrument/Multi Engine Land	Marwan AlShehhi		280350-MM-SER-96, 1A57865
1550	12/23/2000	FT/ FIN	Hani Hanjour	HANJOUR took solo flight at Arizona Aviation, and made \$46.96 payment.				265A-NY-280350-IN Serial : 29652
1551	12/23/2000	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta shared debit card (ending 7778) was used to purchase two Delta Air tickets by mail in the amount of \$1,680.00. (8:59PM)		Mohamed Atta	Analyst Note: Transaction was not posted until 12/27/2000.	FBI Financial Unit Timeline dated 10/17/01.
(S) 1552	(S) —							
1553	12/24/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$40 from Tempe, AZ.				265A-NY-280350- 302 Serial : 59279
1554	12/25/2000	FIN	Mohamed Atta/MARWA N A.	Delta Air (12/25 TPA-ATL; 12/25 ATL-JFK; 12/28 JFK-ATL; 12/28 ATL-TPA) Mohamed Atta and Marwan Alshehhi scheduled a trip from Tampa to New York				Suntrust
1555	12/26/2000	S/FT	Mohamed Atta	received a cellular telephone call for help from Mohamed Atta. Atta was on a taxiway at Miami International Airport and was having trouble with his Piper Aircraft, N554HA; plane moved to Signature Aviation (at Miami Airport) and				280350-TP-2568; 280350-302-7183; 9/13/01
1556	12/26/2000	FLT	Ziad Jarrah	Lauda 32 from Miami, FL to Munich, Germany to Istanbul, Turkey				Per Flight Manifest by SA [redacted] [redacted] 265A-NY- 280350-BN-2, 20 September 2001.
(S) 1557	(S) —							
1558	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Primeco Telepay				Suntrust
1559	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1560	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1561	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Holiday Inn Express	Payment for hotel stay Room 422; checked in on 12/27/00; checked out on 12/31/00			Cash
1562	12/27/2000	FIN	Nawaf Alhazmi	Bank of America checking account check #127 transaction for \$30 payable to Indian Springs Village, Mesa, AZ.				265A-NY-280350-302 Serial: 59279
1563	12/27/2000	TR	Ziad Jarrah	12/27/00 - Ziad Jarrah departed Istanbul via Turkish Airlines flight 1228 to Beirut,				265A-NY-280350 Ser 40239
1564	12/27/2000	FLT	Ziad Jarrah, Ziad	Lufthansa 3532 from Munich, Germany to Istanbul, Turkey				Per Flight Manifest by SA [redacted] 265A-NY-280350-BN-2, 20 September 2001.
(S) 1565	[redacted]						(S) SA [redacted] 265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable).	
1566	12/29/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 507 in the amount of \$1,700.00.				FBI Financial Unit Timeline dated 10/17/01.
1567	12/29/2000	FIN	Marwan Alshehhi/Mohamed Atta	Atta and Alshehhi trained on Boeing 727 simulator at Simcenter, Opa-Locka Airport, Opa-Locka, Florida. Told owner that they were trained at Hoffman Aviation in Venice, Florida. Atta and Alshehhi paid \$500.00 cash and \$1,000.00 on Visa credit	Both ALSHEHHI and Mohamed Atta requested training on "executing turns and approaches" but not other training normally associated with the course. (12/29-30)	Mohamed Atta		Owner [redacted] in 265A-NY-280350-MM serial 316; 280350-302-1177.
1568	12/29/2000	O	Mohamed Atta	Mohamed Atta APPLICATION FOR REPLACEMENT AIRMAN CERTIFICATE - COMMERCIAL PILOT.				FAA RECORDS
1569	12/29/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Simcenter	Mohamed Atta and Alshehhi payment for Boeing 727 flight simulator training; \$1500 total cost; training dates 12/29 through 12/30; booked on	Cash	Opa Locka	Cash
(S) 1570	[redacted] (S)							
1571	12/30/2000	S/FT	Marwan Alshehhi/Mohamed Atta	Mohamed Atta and Marwan Alshehhi at Simcenter, Opa-Locka, FL for second day of 727 flight simulator training.	Mohamed Atta and Alshehhi payment for Boeing 727 flight simulator training; \$1500 total cost; training dates			302-SER 1177
(S) 1572	[redacted] (S)							
1573	12/31/2000	FIN	Mohamed Atta/MARWA N A.	Mohamed Atta and Alshehhi payment for (Pan Am International) Boeing 767 flight simulator training; \$2500 total cost; training				Suntrust
(S) 1574	[redacted] (S)							

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1575	Jan-01	FIN/O	Hani Hanjour	Jet Tech International employee indicated HANJOUR paid, in cash, for the B-737 Initial Type Rating Course.				[265A-NY-280350-PX, serial 334]
1576	1/1/2001	FIN	Mohamed Atta/MARWA N A.	Delta Air	Refund for tickets purchased on 12/25/00			Suntrust
1577	1/1/2001	TR	Salem Alhazmi	Departed Saudi Arabia for Yemen.				265A-NY-280350-RY, serial 36
1578	1/2/2001	FIN	Marwan Alshehhi	Delta Air (1/11 DL 2522 TPA-JFK; 1/18 DL 2461 JFK-TPA) Marwan Alshehhi	Marwan Alshehhi purchase of airline tickets. (Tampa, Florida to New York's JFK on 1/11/2001, returning on 1/18/2001) (Note: This travel was part			Suntrust
1579	1/2/2001	FIN	Marwan Alshehhi	Air Maroc (1/11 AM 205 JFK-CMN; 1/18 AM 204 CMN-JFK) Marwan Alshehhi	Purchase of airline tickets by Marwan Alshehhi. (New York to Casablanca,			Suntrust
(S) 1580	(S) —							
1581	1/2/2001	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 510 in the amount of \$3,000.00.				FBI Financial Unit Timeline dated 10/17/01.
1582	1/2/2001	TEL	Mohamed Atta	Cell phone subscribed to by Mohamed Atta (941-685-0468) used to call the Embassy of Morocco in Washington, D.C. (202) 462-				CELLULAR TELEPHONE RECORDS
1583	1/2/2001	FIN	Mohamed Atta/MARWA N A.	Cash				Suntrust
1584	1/2/2001	FIN	Nawaf Alhazmi	Cash withdrawal		ATM		BOA
1585	1/2/2001	FIN	Nawaf Alhazmi	Fry's Food Store				265A-NY-280350-302 Serial : 59279
1586	1/3/2001	FIN	Marwan Alshehhi	ALSHEHHI signed check 506 in the amount of \$144.56 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1587	1/3/2001	FLT	Mohamed Atta	Iberia 6122 from Miami, FL to Madrid, Spain - Barajas Airport	Seat 30 C			Per Flight Manifest by SA [redacted] (S) EC DATED 9/24/01-
1588	1/3/2001	FLT	Mohamed Atta	American 5372 from Tampa, FL to Miami, FL	Seat 7 A			Per Flight Manifest by SA [redacted] AA RECORDS/DL EC DATED 10/1/01
1589	1/4/2001	S/FT	Marwan Alshehhi	ALSHEHHI conducted solo flight at Huffman Aviation, Venice, Florida.				FBI Case File 265A-NY-280350-CE-632.

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	A	B	C	D	E	F	G	H
1590	1/4/2001	TR	Mohamed Atta	Mohamed Atta ARRIVES IN SPAIN AT BARAJAS AIRPORT ABOARD IBERIA AIRLINES FLT IB6122 (7:25)				AA RECORDS/DL EC DATED 10/1/01
1591	1/4/2001	FIN	Mohamed Atta	American Airlines (1/3 AA 5372 TPA-MIA; 1/3 IB 6122 MIA-MAD; 1/10 AA 69 MAD-MIA; 1/10 AA 2104 MIA-TPA)	Mohamed Atta purchase of airline tickets			Suntrust
1592	1/4/2001	TR	Mohamed Atta	Mohamed Atta LEAVES US ON IBERIA AIRLINES FLT 6122 FROM TAMPA TO MAIMI TO MADRID	MADE RESERVATIONS IN THE US AND GAVE 941-685-0468 AS CONTACT NUMBER. THE NUMBER 00121740912475 APPEARED ON THE TICKET / HAS			TECS-CUSTOMS
(S) 1593								
1594	1/4/2001	FLT	Ziad Jarrah	Olympic 314 from Beirut, Lebanon to Athens, Greece				Per Flight Manifest by SA [REDACTED] 265D-NY- 280350-4428, 09/21/2001
1595	1/4/2001	FLT	Ziad Jarrah	Olympic 181 from Athens, Greece to Dusseldorf, Germany				Per Flight Manifest by SA [REDACTED]
1596	1/5/2001	FIN	Marwan Alshehhi	ALSHEHHI signed check 515 in the amount of \$55.90 to Allstate.	Payment for car insurance;			Suntrust
1597	1/5/2001	FLT	Ziad Jarrah	Continental 37 from Dusseldorf, Germany to Newark, NJ	He listed his intended address as 150 E Airport Ave, Venice, Florida.			265D-NY-280350-DL- 838, 19 September 2001; 265A-NY- 280350-302 Serial 7134; Per Flight Manifest by SA [REDACTED]
1598	1/5/2001	FLT	Ziad Jarrah	Continental 561 from Newark, NJ to Tampa, FL				Per Flight Manifest by SA [REDACTED] [REDACTED]
1599	1/6/2001	FIN	Mohamed Atta	Mohamed Atta PURCHASES CLOTHES AT C & A MODE CO. (C & A FILIALE) IN BERLIN, GERMANY	(From visa debit card records) Purchase by Mohamed Mohamed Atta of a tie, shirt and other mens fashion articles			280350-BN SERIAL 663 (EC), Suntrust
1600	1/8/2001	FIN	Marwan Alshehhi	Cash withdrawal				Suntrust
(S) 1601								
1602	1/8/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Ziad Jarrah payment for auto insurance; Policy 12390951; insured vehicle 1990			WCG

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1603	1/8/2001	S/FT	Ziad Jarrah	Ziad Jarrah attended a final two hour flight simulator training session at Aerospace Aviation Center in Miami on a Boeing 737, Model 300, Level C, flight simulator.	Ziad Jarrah completed 12 hours of Boeing 727 and 737 simulator training at the AAC and paid \$650 in cash for the final two hours.			265D-NY-280350-8048, 9/14/2001.
1604	1/9/2001	APT	Hani Hanjour	HANJOUR and Nawaf Alhazmi completed a rental agreement for apartment 1031 S. Stewart Street, S-2144, Mesa, AZ, and moved into the apartment.	HANJOUR ordered electrical power for 1031 S. Stewart, Apartment 2144, from Salt River Project with a deposit of \$120. (302 Serial : 21510) [Salt River Project records] PX Serial : 2721 and PX Serial : 2322	HANJOUR and Nawaf Alhazmi		1B914, 265A-NY-280350-IN Serial : 30448; 302 Serial : 6414 ; and 302 Serial : 91168 AND 302 Serial : 59279
1605	1/9/2001	FIN	Marwan Alshehhi	Wal-Mart Supercenter				Suntrust
1606	1/9/2001	FIN	Marwan Alshehhi	Coastal Mart				Suntrust
1607	1/9/2001	FIN	Marwan Alshehhi	Wal-Mart Supercenter				Suntrust
1608	1/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1609	1/10/2001	APT	Hani Hanjour	Electrical power was turned on at 1031 S. Stewart, Apartment 2144.				[Salt River Project records] 265A-NY-280350-PX Serial : 466 and Serial : 338
1610	1/10/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$101.50 at Bank of America in Tempe, AZ.				[265A-NY-280350-OUT, serial 872]
1611	1/10/2001	TR	Mohamed Atta	Mohamed Atta ENTERS MIAMI FROM MADRID, AMERICAN AIRLINES FLIGHT 69. SEAT 31H GIVES ADDRESS AS 516 WEST LAUREL.	He enters on a B2 Visa Admission # 10847166009 alt address of 10001 W Atlantic Bl, Coral Springs			INS NIIS Report ; 265A-NY-280350-302 Serial 7134.
1612	1/10/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS MIAMI ABOARD AMERICAN AIRLINES FLT				AA RECORDS/DL EC DATED 10/1/01
1613	1/11/2001	FLT	Alshehhi, Marwan	Royal Air Morocco 205 from New York-JFK to Casablanca, Morocco				Per Flight Manifest by SA [REDACTED] 265A-NY-280350-OUT-2248, also OUT-2256, 265A-NY-280350-TP-11182, & 11183
1614	1/11/2001	FLT	Alshehhi, Marwan	Delta 2522 from Tampa, FL to New York - JFK Airport				Per Flight Manifest by SA [REDACTED] 265A-NY-280350-TP-11182, & 11183
1615	1/11/2001	FIN	HANJOUR	Cash withdrawal				Citibank-UAE

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VI-A

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1616	1/11/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust
1617	1/11/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #129 transaction for \$1,147.80 payable to "cash". Nawaf Alhazmi used his CA drivers license to cash the check.				265A-NY-280350-302 Serial : 59279
(S) 1618	(S)							
1619	1/13/2001	FIN	Hani Hanjour	01/13, 24, AND 25 /2001 Citibank ATM balance inquiry at Bank of America in Mesa, AZ				[265A-NY-280350-OUT, serial 872]
(S) 1620	(S)							
1621	1/13/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
1622	1/13/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
1623	1/15/2001	FIN	Ziad Jarrah	Delta Airlines (1/22 DL EWR-TPA) Ziad	Ziad Jarrah purchase of airline ticket			Cash
1624	1/16/2001	FIN	Marwan Alshehhi	\$271.52 refund check from The Rental Company of Venice, Inc. deposited to checking account.	Refund of security deposit to Mohamed Mohamed Atta and Marwan Alshehhi for 516 Laurel Rd, Nokomis; deposited by Mohamed Atta (Note: Date of transaction also listed as January 17,			FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-TP-5560, Suntrust records
1625	1/16/2001	FIN	Mohamed Atta	Mohamed Atta leases cellular phone from New Wave Cellular Inc. (941) 350-9792	Mohamed Atta payment for cellular phone service for phone number (941)			Suntrust
1626	1/16/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
(S) 1627	(S)							
1628	1/16/2001	FLT	Ziad Jarrah	Continental 1797 from Tampa, FL to Newark, NJ				Per flight manifest by SA [redacted]
1629	1/17/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
1630	1/17/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
1631	1/17/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust
1632	1/17/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
					ALSHEHHI entered the United States at New York, NY via a Royal Air Morocco Flight 204. Listed 516 West Laurel Road, Nokomis, Florida as destination. Listed Germany as residence. Listed as UAE citizen. Intended address was 516 W Laurel Rd, Nokomis, FL.			(S) [redacted] SA [redacted] USCS check on 09/12/2001; CABINET search results (265A-NY-280350-CG-1928); and [redacted] 265A-NY-280350-302 Serial 7134. Per Flight Manifest by SA [redacted] 265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable)
1633	1/18/2001	FLT	Alshehhi, Marwan	Royal Air Morocco 204 from Casablanca, Morocco to New York				
1634	1/18/2001	FLT	Alshehhi, Marwan	Delta 2461 from New York-JFK to Tampa, FL				
(S) 1634	[redacted]							(S) [redacted]
1637	1/19/2001	FIN	Mohamed Atta/MARWA N A.	Shell No 2762490				Suntrust
1638	1/20/2001	TR	Marwan Alshehhi	ALSHEHHI telephoned his family to say that he was still living and studying in Hamburg, Germany.				02/12/2001 letter from UAE Embassy in Bonn recounting undated telephone call from Marwan Alshehhi's brother. (265A-NY-280350-BN-98).
(S) 1639	[redacted]							(S) [redacted]
1640	1/22/2001	FIN	Mohamed Atta/MARWA N A.	Primeco Telepay				Suntrust
1642	[redacted]							(S) [redacted]
1643	[redacted]							
1644	[redacted]							
1645	1/24/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust
1646	1/25/2001	FT	Hani Hanjour	01/25 - 01/29/00 HANJOUR observed 5-day ground school at Jet Tech., Mesa, AZ.				[265A-NY-280350-PX, serial 334]

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1647	1/25/2001	H/R	Marwan Alshehhi	An M. EL SAYED (two guests total) registered at Suburban Lodge in Norcross, Georgia (room 237). The hotel registry also listed a Hamburg, Germany address; vehicle tag information which was identical to that provided at Suburban Lodge in Decatur, Georgia for [REDACTED] and [REDACTED] akas for Mohamed		Mohamed Atta and ALSHEHHI		FBI Case Files 265A-NY-280350-3631 and 265A-NY-280350-AT-141.
1648	1/25/2001	FT	Mohamed Atta	850 Airport Road, Gwinnett County Airport, Lawrenceville, Georgia 30045. Mohamed Atta performed a check flight in				280350-BR, serial 230
1649	1/26/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$501.50 at Bank One in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]
1650	1/26/2001	FIN	Ziad Jarrah	BA (1/27 BA 937 DUS-LHR; 1/27 BA 670 LHR-BEIR; 2/18 BA 6702 BEIR-LHR; 2/18 BA 942 LHR-DUS) Ziad Ziad Jarrah	Purchase of airline ticket by Senguen for Ziad Jarrah			
1651	1/26/2001	FLT	Ziad Jarrah, Ziad	Continental 1782 from Jacksonville, FL to Newark, NJ				Per Flight Manifest by SA [REDACTED] 265A-NY-280350 Serial : 2098
1652	1/26/2001	FLT	Ziad Jarrah, Ziad	Continental 36 from San Francisco, CA to Newark, NJ to Dusseldorf, Germany				Per Flight Manifest by SA [REDACTED] 265D-NY-280350-A-16, 265D-NY-280350-DL-838, 19 September 2001 ; 265D-NY-280350-214, 9/14/01; NIIS Records.
1653	1/27/2001	FIN	Hani Hanjour	Citibank ATM withdrawals of \$501.50 and \$21.50 at Bank One in Tempe, AZ.				[265A-NY-280350-OUT, serial 872]
1654	[REDACTED]							265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable)
1655								[REDACTED]
1656	1/29/2001	MISC	Marwan Alshehhi	(S) ALSHEHHI sent a letter to his family in which it was clear he was going through difficult times (NFI). (Comment: Unclear if this is the mailing date or				Corrected TD-314/31497-01.
1657	1/30/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$601.50 at Bank One in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]

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REQ 7-VII-A

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(S)							(S)	
1659	1/30/2001	FIN	Nawaf Albazmi	Bank of America checking account ATM withdrawal of \$60.				265A-NY-280350-302 Serial : 59279
(S)							(S)	
1661	1/31/2001	FIN	Mohamed Atta	Mohamed Atta purchases an aviation sectional chart from Advanced Aviation flight training at 850 Airport Road, Gwinnett County Airport, Lawrenceville,				280350, serial 13850
1662	1/31/2001	S/FT	Mohamed Atta	Mohamed Atta makes flight check at Advanced Aviation Flight Training. Atta is accompanied by Marwan Alshehhi - Mohamed Atta passes on a Piper Warrior aircraft. 850 Airport Road, Gwinnett County Airport, Lawrenceville, Georgia 30045	Mohamed Atta filled out a Pilot Check-Out Record,	Mohamed Atta; ALSHEHHI		80350, Serial: 13850; 280350-2097; 280350-2117; 280350-AT-79; 280350-302-9412280350-2113; 280350-AT-77; 280350-302-9410
1663	1/31/2001	TEL	Mohamed Atta	Mohamed Atta believed to be using calling card # 9131310131 from the Suburban Lodge (770) 840-7776 to Egypt #			Mohamed Atta believed to be calling his father	ATLANTA EC SER 8303
(S)							(S)	
1665	2/1/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$501.50 at Bank One in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]
1666	2/1/2001	O	Hani Hanjour	02/01 - 02/05/00 HANJOUR observed 5-day ground school at Jet Tech, Mesa, AZ.				[265A-NY-280350-PX, serial 334]
1667	2/1/2001	H/R	Mohamed Atta	Mohamed Atta and Marwan Alshehhi check out of the Suburban Lodge in Norcross, GA and check into the Suburban Lodge in	Suburban Lodge, 1638 Church Street, Decatur, Georgia. (2/1-8)	Mohamed Atta AND ALSHEHHI		280350-3631 AND 280350-AT-384
1668	2/1/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Ziad Ziad Jarrah payment for auto insurance; Policy 12390951; insured			WCG
(S)							(S)	
1670	2/1/2001	TR	Ziad Jarrah	Ziad Jarrah reportedly visited the FFL flight school in Essen, Germany. Ziad Jarrah may have obtained flight training in Essen, Germany in February 2001. A reliable witness saw Ziad Jarrah at the FFL School, in Essen, Germany, where he also saw "a couple" of Arabic students. The witness assumed that Ziad Jarrah was obtaining				FBI Case File 265D-NY-280350-TP-1911, 09/14/2001.
1671	2/2/2001	TR	Ziad Jarrah	Ziad Jarrah visited his family in Beirut, Lebanon and his girlfriend in Germany. (No				

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REQ 7-VII-A

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1672	2/5/2001	O/ FT	Hani Hanjour	HANJOUR completed an application for Jet Tech training. HANJOUR provided his address as 1031 S. Stewart Street, #2144, Mesa, AZ.				[265A-NY-280350-PX, serial 334]
1673	2/5/2001	PHY	Mohamed Atta	Mohamed Atta and ALSHEHHI sign membership forms at the Every Bodies Nutrition and Fitness Center, located at 701 Church Street, Decatur, Georgia 30030, between 02/05/2001 and 03/05/2001.	They usually worked out in the morning. (2/5/01 - 3/5/01) Club members may, but do not always, enter a code upon arriving at the facility which verifies membership. This code entry is tracked by a Houston-based company called Club Systems. They provide 404/267-3701 as home numbers and ABDUL AHMID at	Marwan Alshehhi		Interviews at fitness center (265A-NY-280350-AT-146; 265A-NY-280350-NF-81; and 265A-NY-280350-2185). FD-302 SERIAL 9448, & 2783
1674	2/6/2001	S/FT	Marwan Alshehhi	ALSHEHHI, accompanied by Mohamed Atta, performed a check-out flight in a Piper Warrior at Advanced Aviation, Gwinett County Airport, Lawrenceville, Georgia. An Advanced Aviation Flight Instructor flew with ALSHEHHI and Mohamed Atta during this check-out flight and passed	Alshehhi rents an aircraft and instructor [REDACTED] for 1.0 Hours.	Mohamed Atta and ALSHEHHI		FBI Case File 265A-NY-280350-13850. AND 280350-302 SERIAL 9410
1675	2/6/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #108 transaction of \$15 payable to Arizona State University.				265A-NY-280350-302 Serial : 59279
1676	2/7/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$501.50 at Bank of America in Mesa, AZ; withdrawal of \$60 from WFB in Chandler, AZ.				[265A-NY-280350-OUT, serial 872]
1677	2/7/2001	FIN	Nawaf Alhazmi	Bank of America checking account deposit of \$960.				265A-NY-280350-302 Serial : 59279
1678	2/8/2001	FT	Hani Hanjour	2/08/01 - 03/16/01 HANJOUR attended Pan Am International Flight Academy, Jet Tech International in Phoenix, Arizona. The training included B-737 Initial Type Rating Course, class #01-03-022, for which HANJOUR had previous enrolled.				[265A-NY-280350, serial 2870]
1679	2/8/2001	FIN	HANJOUR	Cash withdrawal				Citibank-UAE
1680	2/8/2001	FIN	HANJOUR	Pan Am International (Jet Tech)	Payment for flight training fees; 737-200 training; groundwork and simulator; Started course on 2/8; ended			280350 * Serial : 1033
1681	2/8/2001	O	HANJOUR	Began 737-200 training (groundwork and simulator). Started course on 2/8 and ended course on 3/16/01.				265A-NY-280350-PX serial 334 and 280350 Serial : 1033

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1683	2/8/2001	FIN	Mohamed Atta/MARWA N A.	Suburban Lodge - Norcross, Georgia: Mohamed Mohamed Atta and Marwan Alshehhi hotel stay Room 238; checked in stay.	Available telephone information reflected no outgoing calls during their stay.	Mohamed Atta and ALSHEEHI		280350-302, serial 78445
1684	2/9/2001	FIN	Hani Hanjour	Citibank transaction of \$15 at Exxon, Mesa, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872]
1685	2/10/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$42 at Southwest Supermarket in Phoenix, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872]
1686	2/10/2001	TEL	Mohamed Atta	Mohamed Atta using AT&T calling card #XX1984 from a payphone at Dunkin Donuts, 1740 Indian Trail, Norcross, Georgia (678-380-9068) to a number in			CALLING HIS FATHER	USSS-NYECTF-9/28/01
1687	2/10/2001	TEL	Mohamed Atta	Mohamed Atta using AT&T calling card #XX1984 from a payphone at Dunkin Donuts, 1740 Indian Trail Norcross, Georgia (678-380-9068) to a number in			CALLING HIS GRANDFATHER	USSS-NYECTF-9/28/01
1688	2/10/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-9068) TO A NUMBER IN EGYPT (0112025836919)		(MOTHER)	NUMBER SUBSCRIBED TO BY GRANDFATHER, USED BY MOTHER	USSS-NYECTF-9/28/01
1689	2/10/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-			CALLING HIS SISTER	USSS-NYECTF-9/28/01
(S) 1690	(S)							
1691	2/12/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-9068) TO A NUMBER IN EGYPT			CALLING HIS FATHER	USSS-NYECTF-9/28/01
1692	2/12/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1693	2/13/2001	FIN	Hani Hanjour	Citibank transaction of \$4.08 at Haji Baba in Tempe, AZ.				[265A-NY-280350-OUT, serial 872]
1694	2/13/2001	FIN	Nawaf Alhazmi	Schuman Garage Door	Nawaf Alhazmi purchase of citrus fruit			265A-NY-280350-302 Serial : 59279

REQ 7-VII-A

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1695	2/14/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$41.50 at Bank One in Tempe, AZ.				[265A-NY-280350-OUT, serial 872]
1696	2/14/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-9068) TO A NUMBER IN EGYPT			CALLING HIS FATHER	USSS-NYECTF-9/28/01
1697	2/15/2001	FIN	Nawaf Alhazmi	Citrus Hgt Farm				265A-NY-280350-302 Serial: 59279
1698	2/17/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$101.50 at 4403 East Broadway, Mesa, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872]
1699	2/18/2001	FLT	Ziad Jarrah, Ziad	British Air 6702 from Amman, Jordan to London, United Kingdom (Heathrow)				Per Flight Manifest by SA [REDACTED]
1700	2/18/2001	FLT	Ziad Jarrah, Ziad	British Air 942 from London, United Kingdom to Dusseldorf, Germany				Per Flight Manifest by SA [REDACTED]
1701	2/19/2001	FIN	Mohamed Atta	Mohamed Atta USING SUN TRUST DEBIT CARD #XX7772 WITHDREW \$500 FROM SUNTRUST BANK ATM- AMPHILL BRANCH, RICHMOND, VA.				SUN TRUST FINANCIAL RECORDS
1702	2/19/2001	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1703	2/19/2001	H/R	Mohamed Mohamed Atta	Mohamed Atta using the name Awaid Elsayed and Mohamed Elsayed checked into the Colonial Inn, 2089 Colonial Ave, Virginia Beach, VA (2/19-20/00) Paid Cash		MARWAN AL-SHEHHI		Receipt from hotel (265A-NY-280350-NF-48); 1A1542
1704	2/20/2001	FIN	Marwan Alshehhi	ALSHEHHI likely with Mohamed Atta when Mohamed Atta cashed check number 0520 for \$4,000.00 dated 02/15/2001, transaction date 02/20/2001, at SunTrust Bank's Hilltop Branch, 711 First Colonial		MOHAMED Mohamed Atta; MARWAN AL-SHEHHI		FBI Case File 265A-NY-280350-NF-622.
1705	2/20/2001	O	Marwan Alshehhi	ALSHEHHI and Mohamed Atta opened a mail box at Mail Depot, Inc., 3419 Virginia Beach Blvd, Virginia Beach, Virginia (later closed on 04/04/2001). Provided receipt for 2/19/01-2/20/01, from the Colonial Inn, 2809 Atlantic Avenue, Virginia Beach,	#C-24 (Mohamed Atta was alone on 4/4/01 when he closed out his service.)	MOHAMED Mohamed Atta		265A-NY-280350-NF-51; 265A-NY-280350-NF-48, 265A-NY-280350-302 Serial 52389

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1706	2/20/2001	H/R	Mohamed Mohamed Atta	Mohamed Atta using the name Awaid Elsayed and Mohamed Elsayed checked out of the Colonial Inn, 2089 Colonial Ave, Virginia Beach, VA (2/19-20/00) Paid Cash		MARWAN AL- SHEHHI		Receipt from hotel (265A-NY-280350- NF-48); 1A1542
1707	2/21/2001	FT	Hani Hanjour	Jet Tech International issued a certificate certifying that HANJOUR had completed 60 hours of Boeing 737-200 Systems Ground				265A-NY-280350-PX serial 334 and 280350 Serial : 1033
1708	2/21/2001	MISC	Mohamed Atta	2/21/2001				
1709	2/21/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A			CALLING HIS FATHER	USSS-NYECTF- 9/28/01
1710	2/21/2001		Mohamed Atta	VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY, GEORGIA, POLICE DEPARTMENT (ORI GA04421K6) ON 2/21/01. THE VEHICLE REGISTRATION RETURNED TO MOHAMED Mohamed Atta OF 4890 POMPANO ROAD, VENICE FLORIDA				265A-NY-280350- MM Serial 2228; NCIC OFFLINE SEARCH, CJIS
1711	2/21/2001	H/R	Mohamed Mohamed Atta	Mohamed Atta checked into Suburban Lodge of Stone Mountain; 5075 Memorial Drive, Stone Mountain, GA (404) 292-5075 as "Hamburg Elsayed" on 2/21/01. Checked	Mohamed Atta checked in using his Amzentrumshaus 2, Hamburg, Germany address; Emergency # 941- 685-0468; vehicle D97DVD; Egypton			265A-NY-280350- 302 SER 49563
1712	2/21/2001	FTN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350- 302 Serial : 59279
1713	2/22/2001	FIN	Mohamed Atta/MARWA N A.	New Wave Cellular	Mohamed Atta payment for cellular phone service for phone number (941) 350-9792			Suntrust
1714	2/22/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee).				265A-NY-280350- 302 Serial : 59279
1715	2/24/2001	FTN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Tempe, AZ.				[265A-NY-280350- OUT, serial 872]
1716	2/25/2001	FTN	Ziad Jarrah	Ramada Inn	Ziad Jarrah hotel stay Room 152; checked in 2/25; checked out 3/4;			Cash
1717	2/25/2001	TR	Ziad Jarrah	Ziad Jarrah entered the U.S. at Newark, NJ via Continental flight 37 from Dusseldorf,				
1718	2/25/2001	FLT	Ziad Jarrah, Ziad	Continental 517 from Newark, New Jersey to Jacksonville, FL				Per Flight Manifest by SA [redacted] [redacted]

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
								Per Flight Manifest by SA [REDACTED]
1719	2/25/2001	FLT	Ziad Jarrah, Ziad	Continental 37 from Dusseldorf, Germany to Newark, NJ				[REDACTED] 265A-NY- 280350-302 Serial 7134
1720	2/27/2001	S/FT	Hani Hanjour	HANJOUR attended training at Jet Tech from 1300 to 1400. HANJOUR also had four hours of simulator training at Jet Tech on this date.				265A-NY-280350-PX serial 334
(S) 1721	(S) —							
1722								
1723	2/28/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$201.50 at Bank One in Mesa, AZ.				[265A-NY-280350- OUT, serial 872]
(S) 1724	(S) —							
1725	3/1/2001	APT	Hani Hanjour	HANJOUR and Nawaf Al Hazmi submitted a vacancy notice at Indian Springs Village Apartments.		Nawaf Alhazmi and HANJOUR		[Indian Springs Village Apts. records; 265A-NY-280350- PX, serial 762]
1726	3/1/2001	S/FT	Hani Hanjour	HANJOUR attended training at Jet Tech from 1300 to 1700. HANJOUR also has eight hours of simulator training at Jet Tech on this date.				265A-NY-280350-PX serial 334
(S) 1727	(S) —							
1728								
1729	3/1/2001	H/R	Mohamed Mohamed Atta	Mohamed Atta and guest checked out of the Suburban Lodge of Stone Mountain, 5075 Memorial Drive, Stone Mountain, GA (404)	Guest is most likely Alshehhi.	MARWAN ALSHEHHI ?	LISTS PASSPORT # 0003531	265A-NY-280350- 302 SER 49563
1730	3/4/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20.				265A-NY-280350- 302 Serial : 59279
1731	3/5/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM fee of \$21.50 (plus \$2 ATM fee).				265A-NY-280350- 302 Serial : 59279
1732	3/6/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$501.50 at Bank of America in Mesa, AZ.				[265A-NY-280350- OUT, serial 872]

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	A	B	C	D	E	F	G	H
1733	3/6/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$140, plus a second ATM withdrawal of \$41.50 (plus \$2 ATM fee).				265A-NY-280350-302 Serial : 59279
1734	3/6/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1735	(S) —							
1736	3/11/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Chandler, AZ.				[265A-NY-280350-OUT, serial 872]
1737	3/11/2001		Mohamed Atta	Mohamed Atta RECEIVES A STATEMENT FROM ALLSTATE INSURANCE AT MAILBOX, 3419 VIRGINIA BEACH, VA WITH THE LAUREL ADDRESS IN NOKOMIS,				302 DATED 9/14/01
1738	(S) —							
1739	3/12/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$9.04 from Chevron, Munds Park, AZ.				265A-NY-280350-302 Serial : 59279
1740	3/12/2001	FIN	Nawaf Alhazmi	Grand Canyon National Park				265A-NY-280350-302 Serial : 59279
1741	3/13/2001	FIN	Mohamed Atta/MARWA N A.	Suburban Lodge Gwinnett Place, 3750 Satellite Boulevard, Duluth, Georgia,	Mohamed Atta and Marwan Alshehhi hotel stay Room 318; checked in 3/13; checked out 3/27;			280350-302, serial 78443
1742	3/13/2001	FIN	Nawaf Alhazmi	Milton Exxon / Grand canyon				265A-NY-280350-302 Serial : 59279
1743	3/14/2001	MISC	Marwan Alshehhi	ALSHEHHI's permission to reside in Germany expired.				(265A-NY-280350-BN-98).
1744	3/15/2001	FIN	Hani Hanjour	Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]
1745	3/15/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee).				265A-NY-280350-302 Serial : 59279
1746	3/15/2001	H/R	Ziad Jarrah	Stayed at Suburban Lodge motel located at 1638 Church Street, Decatur, Georgia, 30033, telephone number (404) 267-3701. Stayed under name ZIAD SAMIR, 106 Falls of Venice, Venice, FL; (941) 940-3771.	Ziad Jarrah stayed at the same hotel in Decatur, GA for two weeks where Mohammad Mohamed Atta (AA 11) and Marwan Alshehhi (UAL 175) had previously stayed in early February			265A-NY-280350-15661, 24 September 2001.
1747	3/16/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Mesa, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872]

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1748	3/17/2001	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY Night team
1749	3/17/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM fee of \$2.				265A-NY-280350-302 Serial : 59279
1750	3/19/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT GWINNETT MALL CORNER, DULUTH, GEORGIA (770-476-9832) TO A			CALLING HIS FATHER	USSS-NYECTF-9/28/01
1751	3/19/2001	FIN	Mohamed Atta/MARWA N A.	New Wave Cellular	Mohamed Atta payment for cellular phone service for phone number (941) 350-9792			SUNTRUST ACCOUNT # 4011-8008-4050-7778
1752	3/19/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1753	3/19/2001	FIN	Nawaf Alhazmi	Sporty's Catalog - Sent to: 1031 South Stewart Apartment 2144, Mesa, Arizona 85202	Nawaf Alhazmi purchase of 1 Boeing 747-200 flight deck video, 1 Boeing 747-400 flight deck video, 1 777-200 flight deck video, and video entitled "How an Airline Captain Should Look and Act";			265A-NY-280350-302 Serial : 59279; 280350-SD-2194/2632; Lead Control # SD4208
1754	3/20/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #131 transaction for \$25.40 (TFS).				265A-NY-280350-302 Serial : 59279
1755	3/22/2001	FIN	Marwan Alshehhi	CCBill.com	Marwan Alshehhi payment for subscription to www.matrimony.org; website is described as Muslim			Suntrust
1756	3/22/2001	S/FT	Mohamed Atta	Mohamed Atta MAKES SOLO FLIGHT ADVANCED AVIATION INVOICE - Mohamed Atta PLANE RENTAL FOR 1.1 HOURS IN GEORGIA	Mohamed Atta, possibly accompanied by ALSHEHHI.	Mohamed Atta AND ALSHEHHI		280350-2097; 280350-AT-69; 280350-2115; 280350-AT-78; 280350-302-9411, 280350-302, serial 2113
1757	3/22/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #132 transaction for \$146.90 (TFS).				265A-NY-280350-302 Serial : 59279
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1759	3/23/2001	FIN	Nawaf Alhazmi	Wide World of Maps	Nawaf Alhazmi purchase of 4 maps; National Geographic road atlas, Unique Media map of U.S., Unique Media map of NYC and World aeronautical chart			265A-NY-280350-302 Serial : 59279
1760	3/23/2001	FIN	Nawaf Alhazmi	Popular Outdoor Outfitters	Nawaf Alhazmi purchase of two ramie military sweaters and Abercrombie casual street jacket; paid \$50 cash and			265A-NY-280350-302 Serial : 59279

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
1761	3/23/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of a watch and battery for \$23.89 from WalMart; 1305 W. Main Street, Mesa, AZ; also ATM withdrawal of \$41.50 (plus \$2 fee).	Nawaf Alhazmi purchase of Casio watch and Speidel watchband with Mohamed Attached compass; 2:03 PM			265A-NY-280350-302 Serial : 59279
1762	3/26/2001	FIN	Mohamed Atta/MARWA N A.	There is also a charge for \$11.50 on March 26, 2001 to CCB*98CBILLCOM at telephone number 888-596-9279. A pretext call to this number determined that this company does third party billing for internet				

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1764	3/27/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$200 at WFB in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]
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1766	3/27/2001	FIN	Marwan Alshehhi	[redacted] wires 1000 DM to RAMZI BINALSHIBH.				265A-NY-280350-BN-148
1767	3/27/2001	FIN	Mohamed Atta/MARWA N A.	Suburban Lodge/Lilburn, 4142 Stone Mountain Highway, Lilburn, Georgia, telephone (770) 736-7001	Mohamed Atta and Marwan Alshehhi hotel stay Room 235; checked in 3/27; checked out 4/3;			280350-302, serial 78438
1768	3/27/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$41.50 (plus \$2 ATM fee).				265A-NY-280350-302 Serial : 59279

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1770	3/28/2001	O	Hani Hanjour	HANJOUR requested that electrical power be turned off to 1031 S. Stewart, Apartment 2144; says that he is "going back to Saudi Arabia."			03/29/2001 Electrical power was turned off	[Salt River Project records; 265A-NY-280350-PX, serial 466] 302 Serial : 21510
1771	3/28/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$16.07 from Target.				265A-NY-280350-302 Serial : 59279

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1773	3/29/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular Outdoor Outfitters, 202 E. Southern, Mesa, AZ. Nawaf Alhazmi paid with \$50 cash and the remaining amount with his visa check card.				265A-NY-280350-302 Serial : 59279
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1775	3/30/2001	O	Hani Hanjour	HANJOUR contacted Salt River Project (SRP), advising he was not sure if he was leaving for Saudi Arabia or if he would be in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707.				265A-NY-280350-PX Serial : 2322

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1777	3/30/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands				Per Flight Manifest by SA [REDACTED]
1778	3/31/2001	APT	Hani Hanjour	HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.		HANJOUR and Nawaf Alhazmi	Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

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1780	3/31/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 1855 from Amsterdam, Netherlands to Dusseldorf, Germany				Per Flight Manifest by SA [REDACTED]
1781	4/1/2001	BTB	Marwan Alshehhi	Mohamed Atta and ALSHEHHI were in Norfolk reportedly at the same time a Yemeni investigative team was in Norfolk regarding the USS COLE and the christening of the carrier RONALD		Mohamed Atta		FBI Case File 265A-NY-280350-OT-162.
1782	4/1/2001	TR	Nawaf Alhazmi	Nawaf Alhazmi received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla..	04/01/2001 at 6:59 pm vehicle is queried and at 7:03 pm N. Alhazmi is queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search, CJIS)			265A-NY-280350-W Serial : 693 Item k2453 and k2454 and OC Serial : 1541 and 302 Serial : 58753 and 302 Serial : 58757
1783	4/1/2001	TR	Satam Al-Suqami	Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to passport stamps)			NTD entry or exit	Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011; Pg 21 of passport
1784	4/3/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$102 at Bank of America/Handy Mart Food Court in Front Royal, VA.				[265A-NY-280350-OUT, serial 872]

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REQ 7-VI-A

	A	B	C	D	E	F	G	H
1785	4/3/2001	H/R	Mohamed Atta	Mohamed Atta, USING THE ALIAS MOHAMED ELSAYED, CHECKED INTO THE DIPLOMAT INN, 3305 ATLANTIC AVENUE, VIRGINIA BEACH, VIRGINIA, TELEPHONE NUMBER 757-428-8811. Mohamed Atta ALSO LISTED THE NAME MARWAN	Mohamed Atta provided an address of AM Zentrumshaus #2, Hamburg, Germany 21073. Paid Cash w/ exit guide coupon. Vehicle: Pontiac Grand Prix, Florida License # D79DDV Drivers License # 0003531.	Marwan Alshehhi		265A-NY-280350-302-896, 898, 688, and 615.
1787	4/4/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$502 at Bank of America, 6201 Leesburg Pike, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]
1788	4/4/2001	H/R	Mohamed Atta	Mohamed Atta, USING THE ALIAS MOHAMED ELSAYED, CHECKED OUT OF THE DIPLOMAT INN, 3305 ATLANTIC AVENUE, VIRGINIA	Paid Cash w/ exit guide coupon.	Marwan Alshehhi		265A-NY-280350-302-896, 898, 688, and 615.
1789	4/4/2001	FIN	Mohamed Atta	Mohamed Atta WRITES A CHECK TO "CASH" FOR \$8000 AT THE SUN TRUST BANK PACIFIC AVENUE BRANCH, VIRGINIA BEACH, VA	ALSHEHHI likely with Mohamed Atta when Mohamed Atta cashed check number 0519	Mohamed Atta AND ALSHEHHI		265A-NY-280350-NF 622 AND FINANCIAL RECORDS
1790	4/4/2001	O	Mohamed Atta	Mohamed Atta CLOSES BOX #C-24, AT MAIL DEPOT INC, VIRGINIA BEACH AND FORWARDS MAIL TO 1818 JACKSON, HOLLYWOOD, FL	(earlier opened on 02/20/2001).	Mohamed Atta AND ALSHEHHI		265A-NY-280350-NF 48 AND EC DATED 9/18/01 FROM NF [REDACTED]
1791	4/4/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawals at 4651 King Street, Alexandria, VA.				265A-NY-280350-302 Serial : 59279
1792	4/4/2001	TR	Nawaf Alhazmi	On or about 4/4/01-05/04/01, Nawaf Alhazmi and HANJOUR met [REDACTED] in a 7-11 in Falls Church, Virginia [REDACTED] later traveled with Nawaf Alhazmi, HANJOUR, MAJED MOQED and AHMED ALGHAMDI (Flight 175) to Fairfield, CT. (See entry for				[265A-NY-280350-NH serial 1859]
1793	4/5/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$60 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]
1794	4/5/2001	FIN	Nawaf Alhazmi	Balance Inquiry				265A-NY-280350-302 Serial : 59279
1795	4/6/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$60 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1796	4/6/2001	FIN	Nawaf Alhazmi					265A-NY-280350-302 Serial : 59279
1797	4/6/2001	FIN	Nawaf Alhazmi	Balance Inquiries				265A-NY-280350-302 Serial : 59279
(S) —							(S) —	
1799	4/8/2001	MISC	Nawaf Alhazmi	4/8/2001 vehicle is queried at 6:27 am by Fairfax County PD, VA				NCIC Offline Search, CJIS
1800	4/9/2001	FIN	Nawaf Alhazmi	National Water and Power				265A-NY-280350-302 Serial : 59279
1801	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1802	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
(S) —							(S) —	
1804	4/11/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$500 at Allfirst Bank, 6230 North Kings Highway, Alexandria, VA.				[265A-NY-280350-OUT, serial 872]
(S) —								265A-NY-280350-RY Serial 5
1806	4/11/2001	APT	Mohamed Atta	Mohamed Atta RENTS APARTMENT FROM TARA GARDENS CONDOS, 10001 W. ATLANTIC BLVD, CORAL SPRINGS, FL	Mohamed Atta and Marwan Alshehhi stay Apartment 122; stayed from 4/11/01 through no later than 5/17/01; may have left on 5/13/01 (date lease	Mohamed Atta AND ALSHEHHI		302 SER 381 & 3817-MM AND MM-5214
1807	4/12/2001	ID	Marwan Alshehhi	ALSHEHHI was issued Florida driver's licence A420540781690 in name of MARWAN ALSHEHHI with address of 3389 Sheridan Street, #256, Hollywood, Florida 33021.				Auto Track FAA information on National Comprehensive Report Plus Associates compiled on 09/14/2001 by TIGTA Strategic Enforcement Division, Cincinnati, OH.
1808	4/12/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchases of an unknown amounts at Skyline Butcher, Falls Church, VA; Mount of Olives, Falls Church, VA; and Amoco, Alexandria, VA.				265A-NY-280350-302 Serial : 59279

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1809	4/12/2001	TR	Satam Al-Suqami	Departed Malaysia via Kuala Lumpur; Entered UAE via Abu Dhabi				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011
1810	4/13/2001	BF	Marwan Alshehhi	ALSHEHHI made first of three visits to PTA Travel and Cruise, 10651 W Atlantic Blvd., Coral Springs, Florida. ALSHEHHI always visited PTA alone and was described as polite. During this first visit, ALSHEHHI made a reservation for a round-trip ticket from Miami to Amsterdam to Cairo, leaving on 04/18/2001, arriving on Bank of America checking account check card purchase of an unknown amount at WalMart #2258, Hybla Valley, Virginia.				Interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575.
1811	4/13/2001	FIN	Nawaf Alhazmi					265A-NY-280350-302 Serial : 59279
1812	4/13/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 1854 from Dusseldorf, Germany to Amsterdam, Netherlands	Ziad Jarrah listed his residence at this time as 106 Falls Of Venice, Venice, FL.			Per Flight Manifest by SA [REDACTED] [265D-NY-280350-214, 9/14/01] [NIIS Records]
1813	4/13/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 621 from Amsterdam, Netherlands to Atlanta, GA				Per Flight Manifest by SA [REDACTED]
1814	4/14/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of an unknown amount at Shoppers Food Warehouse, Alexandria, VA.				265A-NY-280350-302 Serial : 59279
1815	4/15/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of an unknown amount at Skyline Butcher, Falls Church, VA; and an ATM withdrawal (and fee charge) of an unknown amount at 7-11, 8010 Richmond Highway, Alexandria, VA.				265A-NY-280350-302 Serial : 59279
1816	4/15/2001	TR	Satam Al-Suqami	Departed UAE via Dubai				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011
1817	4/15/2001	TR	Satam Al-Suqami	Entered Oman via Seeb Int'l Airport, Sultanate of Oman				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1818	4/16/2001	FIN	Marwan Alshehhi	ALSHEHHI made second trip to PTA to pay cash for ticket to travel to Egypt on 04/18/2001. The ticket cost \$809.20 plus the PTA fee.	Northwest Airlines (4/18 NW 58 MIA-AMS; 4/19 AMS-CAI; 5/2 CAI-AMS; 5/2 AMS-MIA) Marwan Alshehhi			Interview at PTA with positive identification from photo spread. (265A-NY-280350-302, Serial: 17575).
1819	4/16/2001	FIN	Nawaf Alhazmi	Wal-Mart	Nawaf Alhazmi purchase of shampoo, fishing kit and fishing weights, 6:51			265A-NY-280350-302 Serial : 59279
1820	4/16/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of an unknown amount at WalMart, Alexandria, VA; and ATM balance inquiry at Provident Bank, 7660 Richmond Highway, Alexandria, VA.				265A-NY-280350-302 Serial : 59279
1821	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1822	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1823	4/16/2001	FIN	Nawaf Alhazmi	Shopper Food Warehouse				265A-NY-280350-302 Serial : 59279
1824	4/16/2001	FIN	Nawaf Alhazmi	Amoco				265A-NY-280350-302 Serial : 59279
1825	4/16/2001	FIN	Nawaf Alhazmi	Sky Line Butcher				265A-NY-280350-302 Serial : 59279
1826	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1827	4/16/2001	FIN	Nawaf Alhazmi	Mount of Olives				265A-NY-280350-302 Serial : 59279
1828	4/17/2001	MISC	Marwan Alshehhi	Mill-run Tours issued ticket for ALSHEHHI'S travel to Egypt on 04/18/2001. ALSHEHHI picks up the ticket from PTA.				Interview at Mill-run Tours (265A-NY-280350-302-16379) and interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575).
1829	4/17/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1830	4/17/2001	FIN	Nawaf Alhazmi	Sky Line Butcher				265A-NY-280350-302 Serial : 59279
1831	4/18/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$41.50 at Hybla Valley, 7524 Richmond Highway, Alexandria, VA.				[265A-NY-280350-OUT, serial 872]

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1832	4/18/2001	FLT	Marwan Alshehhi	ALSHEHHI departed the United States from Miami, Florida, on Northwest Flight #58 to Amsterdam, the Netherlands. (9:10AM)				USCS check on 9/12/01; CABINET search results (265A-NY-280350-CG-1928); and 265A-NY-280350-302-16379. Per Flight Manifest by SA [REDACTED]
1833	4/18/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM cash withdrawal of an unknown amount at Carrollton Bank, 7910 Richmond Highway, Alexandria, VA,* and ATM balance inquiry at Provident Bank, 7660 Richmond Highway, Alexandria, VA.				265A-NY-280350-302 Serial : 59279
1834	4/18/2001	FIN	Nawaf Alhazmi	Cash withdrawal (2) 41.50				265A-NY-280350-302 Serial : 59279
1835	4/18/2001	TR	Satam Al-Suqami	Departed Oman via Seeb International Airport; Entered UAE via Dubai				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011
								Per Flight Manifest by SA [REDACTED] [REDACTED] ID- [REDACTED] 315/31466-01 and interview at PTA with positive identification from photo spread (265A-NY-280350-302; Serial: 17575).
(S) [REDACTED]								
1837	4/19/2001	TR	Marwan Alshehhi	ALSHEHHI arrived in Egypt from the United States. (4/19-20)				
1838	4/19/2001	FIT	Mohamed Mohamed Atta	Mohamed Atta joins 24 Hour Fitness, 9800 W Atlantic Blvd, Coral Springs, Florida from 4/19/2001- 5/19/200. (Membership	He used the address of 10001 West Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792			1B2203
1839	4/19/2001	FIT	Ziad Ziad Jarrah	Ziad Jarrah joins 24 Hour Fitness, 9800 W Atlantic Blvd, Coral Springs, Florida on 4/19/2001 (Membership #CT 31034)	He used the address of 10001 West Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 756-4783			1B2203

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
1840	4/20/2001	APT	Hani Hanjour	According to the Salt River Project, utility company in Phoenix, AZ, HANJOUR called requesting his utility deposit be forwarded to 3159 Row Street, Falls Church, VA.	Citibank ATM balance inquiry at EDS/7-11, 8010 Richmond Highway, Alexandria, VA. [265A-NY-280350-OUT, serial 872]			PX subfile, serial 334
1841								
1842	4/23/2001	ID	Ahmed Alnami	Alnami obtained a B2 multiple-entry Visa in Jeddah, Saudi Arabia using Saudi passport C505363. Alnami stated he would be visiting Florida for 2-3 weeks and provided 6368842 as a contact number and Sheraton				265A-NY-280350-NK-4654, 265A-NY-280350-RY-401
1844	4/23/2001	FLT	Al Shehri, Waleed	Emirates 7 from Dubai, UAE to London-Gatwick, England				Per Flight Manifest by SA [redacted] INS NIIS Information (Admission # 08115319808 Class B2 Visa); Legat London EC Serial 2236 & DL 302 S-7134.
1845	4/23/2001	FLT	Al Shehri, Waleed	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifest by SA [redacted]
1846	4/23/2001	FLT	Al Suqami, Satam	Emirates 7 from Dubai, UAE to London-Gatwick, England				Per Flight Manifest by SA [redacted]
1847	4/23/2001	FLT	Al Suqami, Satam	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifest by SA [redacted]
1848	4/23/2001	MISC	Mohamed Atta	Mohamed Atta USING THE NAME MOHAMMED EL SAYED SERVICED HIS CAR AT MOBIL LUBE EXPRESS, 8395 W. ATLANTIC, BLVD, CORAL		Mohamed Atta; MOHAMMED EL SAYED		MM-302; SER 10801
1849	4/25/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$80 at Provident Bank, 7660 Richmond Highway, Alexandria, VA.				[265A-NY-280350-OUT, serial 872]

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	A	B	C	D	E	F	G	H
1850	4/25/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchases for \$17 at Crown Service Station and \$12.65 at King of Pita--both in				265A-NY-280350-302 Serial : 59279
1851	4/26/2001	MISC	Mohamed Atta	FLORIDA STATE TROOPER GIVES CITATION TO MOHAMED Mohamed Atta FOR DRIVING W/O A LICENSE-				MM INVESTIGATION-SER 2746
1852	4/26/2001	FIN	Mohamed Atta/MARWA N A.	New Wave Cellular	Mohamed Atta payment for cellular phone service for phone number (941) 350-9792			SUNTRUST ACCOUNT # 4011-8008-4050-7778
1853	4/26/2001	FIN	Nawaf Alhazmi	King of Pita				265A-NY-280350-302 Serial : 59279
1854	4/28/2001	FIN	Majed Moqed	MOQED purchased \$2,980 of Thomas Cook traveler's checks at the Thomas Cook branch in Sharjah, United Arab Emirates (UAE). He purchased 29 \$100 checks (serial numbers: PF 51265275-PF 51265299 and PF 51574130-PF 51574133) and four \$20 checks (serial numbers: ME 87464056-87464059). The checks were purchased			The bank manager said that MOQED was not a regular customer of the bank.	265A-NY-280350 Serial : 26971; 265A-NY-280350 Serial : 9776; USSS-JTTF report, case number 127-671-20626
1855	4/30/2001	FIN	Hani Hanjour	Citibank ATM withdrawals of \$60 and \$20 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]
1856	4/30/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase for \$35.39 at Fishing Island,				265A-NY-280350-302 Serial : 59279
1857	4/30/2001	APT	Waleed Alshehri	Bimini Motel and Apartments at 1600 North Ocean Drive, Ft. Lauderdale, Florida (1B4446). Waleed Alshehri with an unknown person (Believed to be Salam Al Suqami) rented from the Bimini Hotel & Apts #8N, located at 1600 N. Ocean Dr., Hollywood, Fl. April 30, 2001 through May 28, 2001.	Waleed and another individual stayed here from 4/30/01 - 5/28/01. A third unknown middle eastern male who spoke German visited often and mentined that the other two were going to get their pilots license at Pembroke Airport School at Perry Airport.			280350, Serial 8082 and 280350-W, S. 543, 265A-NY-280350-302 Serial : 93212; 265A-NY-280350-302 Serial : 67590; 265A-NY-280350-302 Serial : 9178; 9/12 FD-302
1858	5/1/2001	FIN	Majed Moqed	One of the aforementioned travelers cheques, PF 51265276, was cashed at an unknown jewelry located within the UAE.				265A-NY-280350-NK Serial : 9307; USSS-JTTF report, case number 127-671-20626
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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1860	5/1/2001	FIN	Mohamed Atta	Mohamed Atta GETS PARKING TICKET IN 300 BLOCK OF OCEAN AND MCCLELLAND, HOLLYWOOD, FLORIDA-PD FINE FROM SUNTRUST				280350-302, serial 68759
1861	5/1/2001	MISC	Nawaf Alhazmi	AL-HAZMI filed police report with Fairfax County, Virginia, Police Department alleging that he was mugged outside of his residence by an unknown black male. AL-HAZMI listed his address as 7991 Audubon Avenue, #10, Alexandria, Virginia, and reported that he had seen his alleged assailant outside of the residence almost every day for the previous two weeks. AL-	[Fairfax County Police Department Field Investigation Report, Case #01121001850, dated 05/01/2001]			265A-NY-280350-IN Serial : 31409
1862	5/1/2001	FIN	Waleed Alshehri	Suntrust Bank statement bank account #0385008119775 Visa Debit Card #4011-8060-7079-6163 opened for "Satam		Satam Al Suqami		Suntrust Bank statement Bank Statement
1863	5/1/2001	MISC	Ziad Jarrah	Ziad Jarrah began residence at 1816 Harding St, Apt.1, Hollywood, FL. (No Date)				
1864	5/2/2001	TR	Ahmed Alghamdi	ALGHAMDI (DOB 07/02/1979) departed the UAE for London via UAE Airlines. He then departed London and entered the United States at Washington-Dulles Airport via UA 925 from London-Heathrow, originating in Dubai that same day, on Air Emirates flight EK0001. ALGHAMDI was accompanied by American Airlines (AA) Flight 77 hijacker MAJED MOQED. Both ALGHAMDI and MOQED indicated on their Customs Declarations forms that they were carrying in excess of \$10,000 in U.S. or foreign currency, and both listed the Hayat Regency (sic) in Washington, DC, as their destination address.	A review of the flight manifest for UA Flight 925 revealed that MOQED most likely utilized the name MASHAANMOGED MAYED on the flight, but reverted to MAJED MASHAAN MOGED prior to passing through United States Customs. This assumption is based upon the flight manifest and the fact that passengers ALGHAMDI and MAYED were traveling under a group code which means that airline personnel associated the two as traveling together. Further, the INS has no record of an individual named MASHAANMOGED MAYED passing through United States Customs Service (USCS) subsequent to UA Flight 925. It is entirely likely that the United Airlines employee who entered data regarding passengers simply made		MOQED was joined on UA Flight 925 by AHMED ALGHAMDI (UA Flight 175). ALGHAMDI also indicated that he was carrying in excess of \$10,000. Both MOQED and ALGHAMDI listed the Hayat Regency (Hyatt) (sic), Washington, D.C., as the intended U.S. address.	265A-NY-280350 Serial : 9776; 265A-NY-280350-IN Serial : 5151
1865	5/2/2001	MISC	Ahmed Alghamdi	A Check of the Customs/INS documents related A. ALGHAMDI, the Customs form for Alghamdi was stamped with the INS inspection stamp 2097. This stamp is	INS inspector [redacted] stated that [redacted] commented to him that the media distorts the facts about UBL and the UBL is a good Muslim.			265A-NY-280350-302 Serial : 78201/78172; 199N-BA-101100 serial 13
1866	5/2/2001	FLT	Alghamdi, Ahmed	Emirates 1 from Dubai, UAE to London-Heathrow, England				Per Flight Manifest by SA [redacted]

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1867	5/2/2001	FLT	Alghamdi, Ahmed	United 925 from London-Heathrow, England to Washington-Dulles				Per Flight Manifest by SA [REDACTED]
1868	5/2/2001	FLT	Alshehhi, Marwan	KLM Royal Dutch 554 from Cairo, Egypt to Amsterdam, Netherlands	Intended address of 100001 W Atlantic BV, Coral Springs, FL.			Per Flight Manifest by SA [REDACTED]
1869	5/2/2001	FLT	Alshehhi, Marwan	Northwest 57 from Amsterdam, Netherlands to Miami, FL				Per Flight Manifest by SA [REDACTED]
1870	5/2/2001	ID	Mohamed Atta	Mohamed Atta ISSUED FLORIDA DRIVER'S LICENSE #300-540-68-321-0.	Issued at the DMV office located at 3708 Oakland Park Blvd, Lauderdale Lakes, FL.		ZAID SAMIR Ziad Jarrah OBTAINS FL DL FROM SAME OFFICE	280350-MM, SERIAL 59
1871	5/2/2001	FLT	Moqed, Majed	Emirates 1 from Dubai, UAE to London-Heathrow, England				Per Flight Manifest by SA [REDACTED]
1872	5/2/2001	FLT	Moqed, Majed	United 925 from London-Heathrow, England to Washington-Dulles				Per Flight Manifest by SA [REDACTED]
1873	5/2/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase for \$17.37 at Exxon Mobil 91, Arlington, VA.				265A-NY-280350-302 Serial : 59279
1874	5/2/2001	FIN	Nawaf Alhazmi	Fishing Island				265A-NY-280350-302 Serial : 59279
1875	5/2/2001	O	Satam Al-Suqami	SunTrust bank account opened with \$9,000 deposit in name of Waleed Alsheri and Satam Alsuqami		Waleed Alsheri and Satam Alsuqami	Intended Address was Orlando Hayt Regency	Suntrust ; DNS NIIS Report ; 265A-NY-280350-302 Serial 7134
1876	5/2/2001	ID	Ziad Jarrah	Ziad Jarrah obtained Florida Driver's License J600-997-75-171-0.			Mohamed Atta (AA 11) also obtained a Florida driver's license.	
1877	5/3/2001	FIN	Waleed Alshehri	Security National Insurance Corp	Waleed Alshehri payment of car insurance; policy in effect from 5/4/01 through cancelation on 8/13/01; 1993			265A-NY-280350-302 Serial : 15562
1878	5/3/2001	FIN	Waleed Alshehri / Satam Al-Suqami	Waleed Alshehri purchases 1993 Dodge Colt from Richard Hauser Motor Corp. and purchases auto insurance policy from Old Cutler Insurance, Miami, FL; Alshehri asked that Suqami also be listed as an insured driver; Suqami gave DOB of 06/28/1978 and a fictitious DL#; Policy only issued for 30 days because Alshehri	Waleed Alshehri purchase of 1993 Red Dodge Colt; Paid Cash			265A-NY-280350-302 Serial : 15562; 265A-NY-280350-302 Serial : 15651

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1879	5/4/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$21.50 at F&M Bank, 3829 South George Mason Drive, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]
1880	5/4/2001	MISC	Satam Al-Suqami / Waleed Alshehri	Auto insurance policy for Al Suqami and Waleed Alshehri becomes effective with Bristol West Insurance Group on a 1993 Dodge Colt				265A-NY-280350-302 Serial : 15562
1881	5/4/2001	ID	Waleed Alshehri	Waleed alshehri issued Florida Driver's license A426-893-78-460-0 at 11:48:11	Lists address as 1600 N Ocean Drive #8 Hollywood, FL 33019, DOB			From Florida DMV photo ID
1882	5/6/2001	TR	Abdul Alomari	Travels from Cairo Airport, Egypt to Kuala Lumpur Airport, Malaysia AS PER Saudi Passport, CO165015:seized from luggage, Logan Airport	NOTE: BELIEVED TO BE DEPARTING KARACHI, PAKISTAN TO MALAYSIA. THE ACCURACY OF THE PASSPORT STAMPS IS STILL UNCERTAIN 265A-NY-280350-CD Serial : 16424 AND ALOMAR'S 8/16/00 TIMELINE.		(Investigative note: Malaysian entry stamps have been used to disguise travel to and from Afghanistan)	ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426 AND 280350-BS, S. I
1883	5/7/2001	TR	Abdul Alomari	Permitted to remain in Western Malaysia & Sabah for 3 months				(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426 AND 280350-BS, S. I
1884	5/8/2001	H/R	Hani Hanjour	HANJOUR was driven to Fairfield, CT, by [redacted] Nawaf Alhazmi followed in his vehicle with MAJED MOQED and AHMED ALGHAMDI. The room at the Fairfield Inn Hotel was acquired by HANJOUR. He checked into the Fairfield Inn, Room 73, 417 Post Rd, Fairfield, CT, paying with cash. Witness interview and hotels records at the Fairfield Inn Hotel reveal that Hani Hanjour, NAWAF ALHAMZI, MAJID MOQED and ALGHAMDI stayed there from 05/08/2001 to 05/10/2001.		NAWAF ALHAMZI, MAJID MOQED, AHMED ALGHAMDI	A review of hotel records determined the group made 75 local telephone calls, with many calls to area flight schools and real estate agencies. The group was led to Fairfield by [redacted]	New Haven investigation; 09/29/2001 interview of [redacted] Mohammed Moustafa [redacted] FBI NH 302 dated 09/29/2001 serial 1859; 265A-NY-280350-302 Serial : 87760; 265A-NY-280350-NH, serial 1859
(S) [redacted]								(S) [redacted]

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1886	5/9/2001	BF	Marwan Alshehhi	ALSHEHHI used maralsh@hotmail.com to book his reservations for a round trip ticket on UA on 05/24/2001 from New York to Las Vegas via San Francisco International. ALSHEHHI used Visa 4011800840507778 and telephone 954/815-3004. ALSHEHHI also listed his address as 1818 Jackson Street, Hollywood, Florida.	United Airlines (5/24 UA FI 809 JFK-SF, UA Flight 2314 SF-LV; 5/27 - UA FI 2307 LV-SF, UAL 844 SF-JFK) Marwan Alshehhi		Note: Mohamed Atta also used the same Visa card and contact number when he purchased a ticket from New York to Las Vegas for travel in 06/2001.	Interview of United Airlines security representative (265D-NY-280350-797).
1887	5/9/2001	FIN	Marwan Alshehhi	ALSHEHHI paid deposit and first month's rent totaling \$954.00 in cash for 1836 Lincoln Street, #1, Hollywood, Florida. Accompanied by unknown male.	ALSHEHHI telephoned landlord to request return of deposit.			Interview of landlord FBI Case File 265A-NY-280350-MM-91.
1888	5/10/2001	H/R	Hani Hanjour	HANJOUR checked out of the Fairfield Inn, Fairfield, CT. Records show that the occupants of HANJOUR's room placed 75 telephone calls during their stay.				[265A-NY-280350-NH, serial 1859]
1889	5/10/2001	MISC	Marwan Alshehhi	ALSHEHHI retrieved deposit for 1836 Lincoln Street, #1, Hollywood, Florida. ALSHEHHI was accompanied by unknown male.				Interview of landlord FBI Case File 265A-NY-280350-MM-91.
1890	5/11/2001	FIN	Marwan Alshehhi	ALSHEHHI deposited \$8,600.00 cash into the Suntrust checking account shared with Mohamed Atta at the East Tamiami Office, Florida. (5:12PM)			On 4/04/01, Mohamed Atta cashed \$8,000 out of checking account and there is little account activity between 4/04/01 and 5/11/01	FBI Financial Unit Timeline dated 10/17/01.
1891	5/13/2001	TR	Ahmed Alnami	(S) Traveled to the United Arab Emirates from Saudi Arabia.				265A-NY-280350-RY Serial 19
1892	5/13/2001	APT	Marwan Alshehhi/Mohamed Atta	ALSHEHHI and Mohamed Atta rented apartment 3A at 1818 Jackson Street, Hollywood, Florida. They provided address of Amzentrumshaus, Hamburg, Germany 140-9658265 and vehicle tag D7GDDV.				265A-NY-280350-302-7338, MM-302 16144, and 16121; 1A8757
1893	5/14/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/14-5/21			Cash

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1895	5/15/2001	BF	Satam Al-Suqami	Circle Travel Service, Hollywood, FL records indicating Al Suqami and Waleed made reservations this date to fly the next day to Freeport, Bahamas; paid for with Alshehri and Suqami's Visa Card #40118060707796163; Alshehri and Suqami were scheduled to stay at the Bahamas Princess Resort, Ranfurly Circus,		Satam Al-Suqami / Waleed Alshehri		265A-NY-280350-MM 302 S-12436; Suntrust Bank statement; 265A-NY-280350-302 Serial : 7134
1896	5/15/2001	FIN	Satam Al-Suqami	Cash withdrawal				Suntrust
1897	5/15/2001	FIN	Satam Al-Suqami	Continental Airlines (5/16 CA 9273Q FLL-FPO; 5/19 CA 9152Q 5/19 FPO-FLL) Satam Alsuqami	Alsuqami and Alshehri purchase of airline ticket; Had hotel reservation for 5/16-5/19 at the Bahamas Princess Resort; Turned away by Bahamian			Suntrust; 265A-NY-280350-302 Serial : 7134
1898	5/15/2001	FIN	Ziad Jarrah	Cash				Suntrust
1899	5/16/2001	FLT	AlShehri, Waleed/Satam Al Suqami	Continental 9273 from Ft. Lauderdale, FL to Freeport, Bahamas	Not allowed entry because they did not have their passports			Per Flight Manifest by SA [REDACTED] 265A-NY-280350-302 Serial : 7134; DL 302 S-134 review of TECS; EC from Dallas to Counterterrorism dated 09/19/01; Q1110; 1B1011; Pg 18 of passport; TECS shows he entered at 0939; MM FD-302 dated 09/17/01
1900	5/16/2001	FLT	AlShehri, Waleed/Satam Al Suqami	Continental 9312 from Freeport, Bahamas to Orlando, FL				Per Flight Manifest by SA [REDACTED]
1901	5/16/2001	FIN	MOQED	Jade East Motel	Ahmed Alghamdi and Majed Moqed hotel stay Room 41; stayed at hotel on 5/16 and 5/17; paid with [REDACTED] Mastercard travelers check #	Ahmed Alghamdi and Majed Moqed	Some doubt as to exact date and exact Motel?	265A-NY-280350-NK Serial : 9307
1902	5/16/2001	FIN	Waleed Alshehri	Two charges of \$197.60 Debit Card transactions on the Visa account (6163) of Al Suqami and Waleed Al Shehri for		Satam Al Suqami		Suntrust Bank statement Bank statement.

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1903	5/17/2001	TEL	Marwan Alshehhi	Eight calls were placed to cellular phone companies from cell number (954) 815-3004 subscribed to by ALSHEHHI, including Cellular Rentals of Florida, Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion				FBI Case file 265A-NY-280350-MM-4035.
1904	5/18/2001	FIN	Satam Al-Suqami	Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa		Walid Alsherhri		Suntrust
1905	5/19/2001	FIN	Marwan Alshehhi	Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details: New York to San Francisco, San Francisco to Las Vegas, Las Vegas to San Francisco, San Francisco to New York				
1906	5/19/2001	MISC	Waleed Alshehri/Satam Al Suqami	Waleed Al Shehri and Al Suqami were scheduled to return to the Bahamas, had they not been denied entry.				265A-NY-280350-MM 302 S-12436
1907	5/21/2001	APT	Hani Hanjour	HANJOUR (utilizing the alias of HANY SALEH) and AHMED ALGHAMD1 (using the alias of AHMED SALEH) (photo ID'd by the leasing agent, [redacted] rented the apartment at 486 Union Avenue, Paterson, New Jersey, on a monthly basis. [redacted] stated that the two men rented the apartment for four other individuals, two of whom [redacted] identified as Nawaf Alhazmi and SALEM AL-HAZMI. According to the leasing agent, HANJOUR (aka [redacted]) was advised they were living in the Rainbow Hotel in Paterson, New Jersey, prior to	Rental of 3rd Floor apartment from [redacted] by Hani Hanjour and Ahmed Alghamdi; Nawaf Alhazmi and Salem Alhazmi also may have stayed; stayed from 5/21 through 8/31; [redacted] stated the men residing there had vacated the premises by 08/31/01. There are no written leasing documents. Based upon financial aspects and group composition, it is believed that MOQED was residing with the group while in New Jersey.	AHMED ALGHAMD1, Nawaf and Salem Alhazmi, MAJED MOQED(?)		265A-NY-280350-302, serials 25453, 25445; 265A-NY-280350-302 Serial: 102554. and 302 Serial: 58885
1908	5/21/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$201 at EDS/11, Main Street and Liberty Street, Little Ferry, NJ.				265A-NY-280350-OUT, serial 872
1909	5/21/2001	FT	Hani Hanjour	Hanjour took Ground and flight lessons at Air Fleet Training Systems, Teterboro Airport, Teterboro, NJ on 5/21/2001,				265A-NY-280350-NK Serial: 12315

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1910	5/21/2001	FIN	Majed Moqed	Money order purchased by MOQED, PF 51265275, was processed from the Jade East Motel. Undetermined which of two Jade East Motel locations, either North Wildwood, New Jersey or Hackensack, New Jersey. The money order was processed on 05/21/2001, therefore the instrument was cashed prior to that date.				265A-NY-280350 Serial : 9776; USSS- JTTF report, case number 127-671- 20626
1911	5/21/2001	BF	Marwan Alshehhi	ALSHEHHI paid cash to purchase a round-trip ticket on Delta Express Flight 2348U from Fort Lauderdale to New York, departing 05/23/2001 and returning 05/28/2001. He used Circle Travel Service, located at 1754 South Young Circle, Hollywood, Florida 33020, telephone number (954) 922-5545 to make these reservations. Return service to Ft. Lauderdale was scheduled for 5/28/2001	Delta Airlines (5/23 DL 2483U FLL-JFK; 5/28 DL JFK-FLL) Marwan Alshehhi			FBI Case file 265A- NY-280350-302- 12436
1912	5/21/2001	O	Mohamed Atta Marwan Alshehhi	Mohamed Atta and Marwan Alshehhi opened mail box #256 at 3389 Sheridan Street Hollywood, FL (Mail Boxes Etc) using the address of 1818 Jackson Street	Mohamed Atta completes MailBox Service Agreement and application, provides US Visa # 34137932 and FL Drivers license # A300-640-68-321-0. ALSHEHHI completes application,	Mohamed Atta, AL SHEHHI		FBI Case File 265A- NY-280350-302- 16173. [1A8776]
1913	5/22/2001	FIN	Marwan Alshehhi	ALSHEHHI purchased a piece of luggage from Bentley's Travelware, Aventura Mall, Aventura, Florida using credit card (ending				FBI Case File 265A- NY-280350-302, Serial: 8305.
1914	5/22/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM CITY OF HOLLYWOOD, 1707 TYLER ST., HOLLYWOOD, FL-OUTSIDE THE GREYHOUND (954-920-9508) TO 954-		Mohamed Atta; Ziad Jarrah		USSS-NYECTF- 9/28/01
1915	5/22/2001	FIN	Mohamed Atta/MARWA N A.	Cash Deposit				Suntrust
1916	5/22/2001	FIN	Mohamed Atta/MARWA N A.	Bloomingdale's				Suntrust
1917	5/23/2001	FIN	Marwan Alshehhi	Ramada Inn Plaza - JFK (2:15 PM) VISA 4011800840507778	Marwan Alshehhi hotel stay at Ramada Inn; prepaid; checked in 5/23/01;			

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1918	5/23/2001	TR	Marwan Alshehhi	ALSHEHHI travels to New York from Fort Lauderdale aboard Delta Express Flight 2348U arriving at JFK. Return service to Ft. Lauderdale was scheduled for 5/28/2001 aboard Delta Express Flight 2509H. ALSHEHHI was issued ticket #E0061041437612, and paid cash for his reservation. Subsequently, ALSHEHHI				FBI case file 265A-NY-280350-302 Serials 12436 & 38477.
1919	5/23/2001	FIN	Mohamed Atta	ALSHEHHI and Mohamed Atta's shared Suntrust credit card (ending 7778) was used at the Paradise Shop, terminal 100 at Ft. Lauderdale International Airport for a \$7.41		Mohamed Atta		FBI Financial Unit 10/17/2001 and 265A-NY-280350-302-8187.
1920	5/24/2001	H/R	Marwan Alshehhi	MARWAN ALSHEHHI checks out of Room 614 at the John F. Kennedy, Ramada Plaza Hotel, New York, New York 11430.				265A-NY-280350-302-38477
1921	5/24/2001	TR	Marwan Alshehhi	ALSHEHHI departed from JFK (New York) on UA flight #809 to San Francisco aboard Boeing 767 in seat 2A. (8AM)			Mohamed Atta and Ziad Jarrahl (UA 93) also spent two to three days in Las Vegas in summer 2001.	265D-NY-280350-BS-118 and LV-2827.
1922	5/24/2001	TR	Marwan Alshehhi	ALSHEHHI departed San Francisco on UA flight #2314 to Las Vegas aboard Boeing 757 in seat 2B. (2:26 PM)				FBI Case File 265D-NY-280350-BS-118 and LV-2827.
1923	5/24/2001	TR	Marwan Alshehhi	ALSHEHHI arrived in Las Vegas on UA flight #2314 from San Francisco. (3:54 PM)				FBI Case File 265D-NY-280350-BS-118 and LV-2827.
1924	5/24/2001	RC	Marwan Alshehhi	ALSHEHHI rented 1st of 2 cars in Las Vegas. ALSHEHHI rented a red 2001 Dodge Durango from an Enterprise Rent-A-Car office in Las Vegas using Visa debit card (ending 7778) and address of 10001 W. Atlantic Boulevard, Coral Springs, Florida.				Enterprise Rent-A-Car printouts provided to FBI St. Louis (265A-NY-280350-LV-463 and 3010.
1925	5/24/2001	H/R	Marwan Alshehhi	ALSHEHHI checked-in to the Travelodge, 1501 W. Sahara Ave. Las Vegas, NV using his debit card (ending 7778). He was assigned room 213, a room with a king-size bed. ALSHEHHI used phone card to make 12 toll-free calls, 8 of which are hotel reservation lines (others are being	Marwan Alshehhi room #213; checked in 5:39 PM on 5/24/01, checked out 7:00 AM 5/25/01			Hotel records (265A-NY-280350-302-34452 and 34332).
1926	5/24/2001	FIN	Marwan Alshehhi	Charges to this credit card account number 4011-8008-4050-7778. Merchant Description: United Airlines, Jamaica, NY. Passenger Name: Marway Alshehhi				

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VI-A

	A	B	C	D	E	F	G	H
1927	5/24/2001	FIN	Mohamed Atta	Acutley #006				Suntrust
1928	5/24/2001	FIN	Satam Al-Suqami	Cash withdrawal				Suntrust
1929	5/24/2001	FIN	Satam Al-Suqami	Five ATM withdrawals in Hollywood, FL area totalling \$460				Suntrust
1930	5/25/2001	H/R	Marwan Alshehhi	ALSHEHHI checked-out of the Travelodge, 1501 W. Sahara Ave. Las Vegas, NV. (7AM) Charges appeared Travellodge Las	Visa Acct Statement 4011800840507778.			Hotel records 265A-NY-280350-302-34452
1931	5/25/2001	H/R	Marwan Alshehhi	ALSHEHHI likely checked-in to room 3107 at the Extended Stay America #858 aka St. Louis Manor Apartments, 2000 Paradise Road, Las Vegas, NV, telephone number (702) 369-8050. He presented Florida driver's license and used debit card (ending 7778). (11:35 AM)	(5/25-27/00)			SunTrust Visa Debit Card 4011 8008 7778 records and Hotel records secured during FBI Las Vegas interview (265A-NY-280350-302-24240).
1932	5/25/2001	RC	Marwan Alshehhi	ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM)				Enterprise Rent-A-Car printouts provided to the St. Louis Division (265A-NY-280350-LV-463).
1933	5/25/2001	FIN	Marwan Alshehhi	Cash				
1934	5/25/2001	FIN	Marwan Alshehhi	Malco of Nevada Inc. (8:03pm)	Believed to be a charge from Budget Rent A Car (aka MALCO)			
1935	5/25/2001	RC	Marwan Alshehhi	ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las				Interview at Budget Car Rental (265D-NY-280350-LV-338).
1936	5/25/2001	FIN	Mohamed Atta	Sears Roebuck				Suntrust
1937	5/26/2001	FIN	Marwan Alshehhi	Travel lodge Las Vegas Inn (10:27 PM)				
1938	5/26/2001		Mohamed Atta	Mohamed Atta discontinues use/lease of New Wave cellular phone #941-350-9792				

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REQ 7-VI-A

	A	B	C	D	E	F	G	H
1939	5/26/2001	BF	Mohand Alshehri	Purchased tickets for Virgin Atlantic Flight #5 in Dubai, UAE along with fellow UA Flight #175 hijacker HAMZA ALGHAMDI and UA Flight #93 hijacker AHMED (A. A.) ALNAMI. Total purchase price for the three seats was \$2,350.00. The journey from the UAE to the USA consisted of two	All listed [redacted] 050.7696327 or 06.5725252 in contact information.	HAMZA ALGHAMDI, AHMED (A. A.) ALNAMI		FBI Case File 265A-NY-280350-NK, Serial: 2851.
1940	5/27/2001	TR	Abdul Alomari	Travels from Kuala Lumpur Airport, Malaysia to United Arab Emirates (UAE) according to passport stamps	Saudi Passport, CO165015; seized from luggage, Logan Airport			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426 AND 280350-BS, S. 1
1941	5/27/2001	FIN	H AlGhamdi	A review of AFS checks deposited into HAMZA ALGHAMDI's Suntrust account were sold at the Redha AL An Sari				280350-302, S. 13191
1942	5/27/2001	H/R	Marwan Alshehhi	ALSHEHHI checked out of Extended Stay/St. Louis Manor. ALSHEHHI prepaid his room at the motel and therefore did not have to check out in person. ALSHEHHI				FBI Case File 265D-NY-280350-LV-338 and 3010.
1943	5/27/2001	RC	Marwan Alshehhi	ALSHEHHI returned a Dodge Neon to the Budget Rental Office in Las Vegas near the airport. The car had only eighteen miles for the rental. Budget representative could not recall anything about the rental except that he believed that ALSHEHHI was accompanied by a Middle Eastern man	Charges to account number 4011-8008-4050-7778			Interviews at Budget Car Rental (265D-NY-280350-LV-338 and 3010).
1944	5/27/2001	TR	Marwan Alshehhi	ALSHEHHI upgraded to first class and departed on UA flight #2307 from Las Vegas to San Francisco. He was in seat 1B and the aircraft was a 737. (7:50AM)				FBI Case Files 265D-NY-280350-797 and 265D-NY-280350-BS 118.
1945	5/27/2001	TR	Marwan Alshehhi	ALSHEHHI departed San Francisco on UA flight #844 to New York (JFK) on a Boeing 767 in seat 2B. (11:30 AM)				FBI Case Files 265D-NY-280350-797 and 265D-NY-280350-BS 118.
1946	5/27/2001	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's shared Visa debit card (ending 7778) is used at Accomodations Plus Inc., located in Jamaica, New York, for a \$169.00 transaction for a room at the JFK Ramada Plaza Hotel.	Marwan Alshehhi hotel stay at Ramada Inn; prepaid; checked in 5/27/01; checked out 5/28/01			FBI Financial Unit Timeline, dated 10/17/01 and EC Setting Leads, 265A-NY-280350 Serials 1827 & 44858.
1947	5/27/2001	TEL	Marwan Alshehhi	ALSHEHHI'S cellular telephone, number 954-815-3004, was used to place a call to telephone number 954-929-0660 at Mary Lou Apts, 217 N. 19th Avenue, Hollywood,				FBI Case File 265A-NY-280350-302-18766.

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
1948	5/28/2001	FIN	Abdul Alomari	Copy of warranty card for purchase of Nour Swiss Quartz watch, believed to be purchased by AL-OMARI on 5/28/2001 at Kayam Electronics, possibly in Saudi	Evidence seized from luggage. Never verified the purchase by ALOMARI (SEE 280350-BS, S. 2756 AND S. 16548.			280350-BS, S. 1
1949	5/28/2001	TR	Ahmed Alnami	Alnami, Alshehri and Alghamdi departed Dubai, UAE via Emirates Airlines flight 7 at 2:15 am and arrived in London at 6:55 am. The trio departed London, England via Virgin Atlantic Airlines flight 5 at 10:45 am and arrived in Miami, FL, at 3:15 pm. Alnami provided the name [REDACTED] and the numbers [REDACTED] as contact information. Alnami listed the Sheraton Hotel as his destination address.	Entered the United States at Miami (3:15PM) on Virgin Atlantic Flight #5 (seat 52K) from London-Gatwick with fellow UA 175 hijacker MOHAND ALSHEHRI (seat 52H) and UA Flight 93 hijacker AHMED (A. A.) ALNAMI (seat 52J). ALGHAMDI's destination was Room 844, Hotel Shelly, Miami, FL. All listed [REDACTED] in contact information.	Mohand Alshehri and Hamza Alghamdi		NY-280350-DL, Serial 1778; FBI Case File 265A-NY-280350-NK serial 2851; USCS Database Searches on Security Directive Names, 265A-NY-280350-CG serial 1928, Virgin Atlantic Flight Manifest; 265A-NY-280350-DL, Serial: 838, 265D-NY-280350-A and Serial: 16.
(S) [REDACTED]					(S) [REDACTED]			
1951	5/28/2001	FIN	Marwan Alshehhi	The Hertz Corporation, Oklahoma City (4:16PM).				Visa Acct Statement 4011800840507778
1952	5/28/2001	FIN	Mohamed Atta	Able Car Rental	Deposit for car rental; after seeing automobile decided not to rent and was			
1953	5/28/2001	RC	Mohamed Atta	Mohamed Atta ATTEMPTS TO RENT FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi	Mohamed Atta		302 SUB-8175; MM-302 SER 11703
1954	5/28/2001	MISC	Mohamed Atta	05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft.				NCIC OFFLINE SEARCH, CJIS
1955	5/28/2001	H/R	Mohamed Atta	Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel, 418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room 117; checked in 5/28/01; Stayed an extra	Mohamed Atta and another individual, (under name Mohamed Shahri) hotel stay	Mohamed Atta, AKA EL SAYED; MOHAMED SHAHRI		MM-302; SER 1897 & SER 34927
1956	5/28/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/28-6/4			Cash
1957	5/29/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$201 at EDS/7-11, Main Street and Liberty Street, Little Ferry, NJ.				[265A-NY-280350-OUT, serial 872]

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